

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90255 036 \*\*\*150.00

**DOCUMENT # P01000089070**

1. Entity Name  
**G.M.R. PAYMENT SYSTEMS, INC.**

Principal Place of Business  
**3200 N. MILITARY TRAIL, #201**  
**BOCA RATON FL 33431**

Mailing Address  
**3200 N. MILITARY TRAIL, #201**  
**BOCA RATON FL 33431**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
~~420 BURNING BEACH BLV~~  
 Suite, Apt. #, etc.

3. Mailing Address  
~~420 BURNING BEACH BLV~~  
 Suite, Apt. #, etc.

City & State  
~~BOCA RATON BEACH FL~~

City & State  
~~BOCA RATON FL~~

4. FEI Number  
**65-1137048**

Applied For  
 Not Applicable

Zip  
~~33435~~

Country  
~~USA~~

Zip  
~~33435~~

Country  
~~USA~~

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**BEATTIE, WILLIAM**  
**3200 N. MILITARY TRAIL, #201**  
**BOCA RATON FL 33431**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *William Beattie* DATE 1/11/02  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>BEATTIE, WILLIAM</b>
STREET ADDRESS	<b>3200 N. MILITARY TRAIL, #201</b>
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William Beattie* **WILLIAM D. BEATTIE** 1/11/02 561 752 8401  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)