2002 UNIFORM BUSINESS REPORT (UBR)

Jul 30, 2002 8:00 am Secretary of State P02000000121 DOCUMENT # 07-16-2002 90354 010 ***550.00 1. Entity Name ELECTRONIC PAYMENTS PROCESSING A; INC. Principal Place of Business Mailing Address 35008 EMERALD COAST PKWY. 35008 EMERALD COAST PKWY. 4TH FLOOR 39996 4TH FLOOR DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent =Name OSWALT, GREGORY S Street Address (P.O. Box Number is Not Acceptable) 35008 EMERALD COAST PKWY, 4TH FLOOR DESTIN FL 32541 City 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 Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

(See criteria on back)		Make Check Payable to Department of State		Trust Fund Contribution.	\$5 Ado	.00 May Be led to Fees
11. OFFICERS AND DIRECTORS			12. Ar	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
NAME STREET ADDRESS CITY-ST-ZIP	D BEEBE, JOHN H 35008 EMERALD COAST PKWY,, DESTIN FL 32541	Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHNONO/CHANGES (O OFFICERS A	Change	
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FILE NOW!!! FEE IS \$550.00

(NOTE: Registered Agent signature required when reinstating)

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 excurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

This corporation is eligible to satisfy its Intangible

FILED

Applied For Not Applicable

Zip Code

DATE