

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000036862

FILED
Jan 16, 2003
Secretary of State

Entity Name: MBN PAYMENT DEPOT, INC.

Current Principal Place of Business:

13031 NW 5 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13031 NW 5 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGLER, JAMES
9002 SW 152 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TANAKA, LARRY H
13031 NW 5TH CT.
PEMBROKE PINES, FL 33028 US

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: LARRY H. TANAKA

01/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TANAKA, LARRY
Address: 13031 NW 5 CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY H. TANAKA

PRES

01/16/2003

Electronic Signature of Signing Officer or Director

Date