2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Secretary of State 08-18-2003 90169 031 ***550.00 P02000115841 DOCUMENT # 1. Entity Name INVOICE PAYMENT SYSTEMS, INC. 55055101 Principal Place of Business Mailing Address 9200 SOUTH DADELAND BOULEVARD 9200 SOUTH DADELAND BOULEVARD SUITE 710 SUITE 710 MIAMI FL 33156 MIAM! FL 33156 2. Principal Place of Business 3. Mailing Address SAME AS ANOVES GAME AS 4BOVE Suite, Apt. #, etc. Suite, Apt, #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 650398664 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUIG, RAUL Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BOULEVARD **SUITE 710** MIAMI FL 33156 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable." DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition THILE Change | PROGRESS RAUL A. PUIG, PC NAME NAME STREET ADDRESS STREET ADDRESS CR2E034 GAYE AS ABOVE CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete- - -. 🔲 Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Celete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the steeport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a didner like empowered.

NATURE REQUIRED

PRESIDENT

SIGNATURE:

FILED Aug 27, 2003 8:00 am