2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

P02000118208 **DOCUMENT #**

1. Entity Name

XTRACARD SERVICES, INC.



Principal Place of Business Mailing Address 1900 CORPORATE BOULEVARD, SUITE 305-W 1900 CORPORATE BOULEVARD. SUITE 305-W **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ISAACSON, LAURENCE Street Address (P.O. Box Number is Not Acceptable) 1900 CORPORATE BOULEVARD, SUITE 305-W **BOCA RATON FL 33431** City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Pavable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME ISAACSON, LAURENCE NAME STREET ADDRESS 1900 CORPORATE BOULEVARD, SUITE 305-W STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITL€ TITLE STEINBERG EDBERT NAME NAME 777 TERRALE AUG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS

FILED Mar 31, 2003 8:00 am Secretary of State

03-31-2003 90164 047 ***158.75

STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 changed, or on an attachment with an address, with all, execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ner 1ke empowered.