FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2005 8:00 am
Secretary of State
04-25-2005 90251 006 ***150.00

DOCUMENT # P03000153671

1. Entity Name
NETBANK PAYMENT SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE

20044695

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
200 Briarwood West Drive	9710 Two Notch Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Jackson, MS	City & State: Columbia, SC
Zip: 39206 Country: USA	Zip: 29223 Country: USA

4. FEI Number 64-0855235 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

City: Plantation **FL** Zip Code: 33324

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) DATE

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Tommy L. Glenn, Jr. 200 Briarwood West Drive, Jackson, MS 39206
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP/D William M. Ross 9710 Two Notch Road, Columbia, SC 29223
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/T/CFO/D Steven F. Herbert 9710 Two Notch Road, Columbia, SC 29223
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Charles E. Mapson 9710 Two Notch Road, Columbia, SC 29223
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Lloyd Chatham 200 Briarwood West Drive, Jackson, MS 39206
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Elizabeth Jourdain 9710 Two Notch Road, Columbia, SC 29223
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
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CR2E034B (12/02)

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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles E. Mapson, Secretary 04-20-2005 904-251-6420

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #