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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05202 (7)

1. Corporation Name
NATIONAL TELE-PROCESSING NETWORK, INC.

Principal Place of Business
22476 TELEGRAPH ROAD
SOUTHFIELD MI 48034

Mailing Address
22476 TELEGRAPH ROAD
SOUTHFIELD MI 48034-6619



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
03/05/1985

3a. Date of Last Report
01/26/1996

4. FEI Number

38-2518716

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
LEONARD J GREEN

82 Street Address (P.O. Box Number is Not Acceptable)

405 N. RED # 220

83

84 City
TAMPA

FL

85 Zip Code
33609

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

LEONARD J. GREEN, PRESIDENT

1/23/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE

NAME GREEN, ROBERT
STREET ADDRESS 22476 TELEGRAPH ROAD
CITY-ST-ZIP SOUTHFIELD MI

TITLE VSD ☐ DELETE

NAME ENGERER, VINCENT
STREET ADDRESS 22476 TELEGRAPH ROAD
CITY-ST-ZIP SOUTHFIELD MI

TITLE C ☐ DELETE

NAME CHINITZ, MELVIN W
STREET ADDRESS 22476 TELEGRAPH
CITY-ST-ZIP SOUTHFIELD MI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PREST/TAGS/DIC ☐ Change ☒ Addition

1.2 NAME LEONARD J. GREEN
1.3 STREET ADDRESS 405 N. RED # 220
1.4 CITY-ST-ZIP TAMPA FL 33609

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MELVIN W CHINITZ

1/23/97 (81-) 355-3226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0479833

CR2E034 (9/96)