2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P05657** Apr 12, 2000 8:00 am Secretary of State FIRST DATA RESOURCES INC. 04-12-2000 90079 045 ***150.00 Mailing Address Principal Place of Business 5660 NEW NORTHSIDE DR 5660 NEW NORTHSIDE DR **SHITE 1400** SUITE 1400 ATLANTA GA 30328 ATLANTA GA 30328-5825 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 47-0535472 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D/S Change Addition Delete TITLE TITLE Michael T. Whealy 5660 New Northside Drive, Stc. 1400 HOFF, WALTER M NAME STREET ADDRESS 1326 N 143RD AVE STREET ADDRESS CITY-ST-ZIP Atlanta, G.A. 30328 CITY-ST-ZIP OMAHA NE ☐ Addition Change Delete TITLE BAILIS, DAVID P David 7. Bailis NAME NAME 10835 Farnam Drive STREET ADDRESS STREET ADDRESS 13824 CHARLES ST Omaha, NE 68154 CITY-ST-ZIP CITY-ST-ZIP OMAHA NE ☐ Addition Delete TITLE Ti Change TITLE Mark E Young 5660 New Northside Drive, Ste. 1400 PRESTON, STEVEN C NAME NAME STREET ADDRESS STREET ADDRESS 6421 CHICAGO ST Atlanta, GIA 30398 CITY-ST-ZIP CITY-ST-7IP OMAHA NE ☐ Addition AS Delete TITLE TITLE Henry M. Abelman BORCYK, DAVID R. NAME NAME 5660 New Abrenside Drive, Ste. 1400 STREET ADDRESS STREET ADDRESS 1006 TEKAMAH LANE CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 303<u>08</u> **PAPILLION NE** ☐ Change Addition ☐ Delete TITLE TITLE BOYLE, PATTI NAME 14712 V PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OMAHA NE Change ☐ Addition Delete TITLE TITLE BELTZ, MICHAEL A Charles T. Fote NAME 6000 South Quebec Street 1031 E SEMINOLE DR STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.

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SIGNATURE

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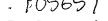
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