

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:02

DOCUMENT # P25132 (2)

1. Corporation Name

CARD-FLO #2, INC.

Principal Place of Business

ONE MARINE MIDLAND CTR
15TH FLOOR
BUFFALO NY 14203

Mailing Address

ONE MARINE MIDLAND CTR
15TH FLOOR
BUFFALO NY 14203

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/11/1989

3a. Date of Last Report

02/21/1994

4. FEI Number

10-1350135

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

24

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AST
RICH, RICHARD P.
1 MARINE MIDLAND CTR
BUFFALO NY

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
LENNARTZ, ROBERT, J
1 MARINE MIDLAND CENTER
BUFFALO NY

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
SOMMER, MARY B.
1 MARINE MIDLAND CENTER
BUFFALO NY

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
HANNAN, W.K. JR.
1 MARINE MIDLAND CTR
BUFFALO NY

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD
TOOHEY, PHILIP, S
1 MARINE MIDLAND CENTER
BUFFALO NY

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS
GRANO, ANN, KUHN
1 MARINE MIDLAND CENTER
BUFFALO NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☒ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

[Signature]

RICHARD P. RICH

1/17/95

716841-2153

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

IDENTIFICATION