

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90235 039 ***150.00

DOCUMENT # P27394 or

1. Corporation Name

Universal Card Services Corp.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/89

4. FEI Number

22-3013787

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 owes the current year Intangible
Personal Property Tax.

Yes ☒ No ☐

2. Principal Place of Business

21 8787 Baypine Road

Suite, Apt. #, etc.

22 City & State

23 Jacksonville, Florida

24 Zip 32256

25 Country USA

2a. Mailing Address

26 8787 Baypine Road

Suite, Apt. #, etc.

27 City & State

28 Jacksonville, Florida

29 Zip 32256

30 Country USA

9. Name and Address of Current Registered Agent

The Prentice Hall Corporation System, Inc.
1201 Hayes Street
Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SVP	Kevin Keleghan	8775 Baypine Road	Jacksonville, FL 32256	<input checked="" type="checkbox"/>
T	Prendergast, Stephen L.	One Oak Way	Berkley Heights, NJ 07922	<input checked="" type="checkbox"/>
AS	Duah, Antoinette	412 Mt. Kenble	Morristown, NJ	<input checked="" type="checkbox"/>
CEV	Hines, Gerald A.	8775 Baypine Road	Jacksonville, FL 32256	<input checked="" type="checkbox"/>
SRV	Kuebler, Alfred W.	8787 Baypine Road 4-4-2755	Jacksonville, FL 32256	<input checked="" type="checkbox"/>
SRV	Keleghan, Kevin	8787 Baypine Road 4-4-2755	Jacksonville, FL 32256	<input checked="" type="checkbox"/>

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
President and CEO	Garside, Richard J.	8787 Baypine Road	Jacksonville, FL 32256	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Donahue, Thomas	8787 Baypine Road	Jacksonville, FL 32256	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVP and Secretary	Korchun, Walter	8787 Baypine Road	Jacksonville, FL 32256	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EVP and CFO	Gentlen, Michael	8787 Baypine Road	Jacksonville, FL 32256	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVP and CIO	Palmer, Leslie	8787 Baypine Road	Jacksonville, FL 32256	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. 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 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, with all other like empowered.

SIGNATURE:

[Signature]

3/24/99 (904) 954-8747

CR2E034 (1/1/98)