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

PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P35849

DELUXE PAYMENT	PROTECTION SYSTEMS, INC.
Principal Place of Business	Mailing Address
19903 N CREEK PKWAY BOTHELL WA 98011	19803 N CREEK PKWAY BOTHELL WA 98011-9214
2. Principal Place of Business	2a. Mailing Address

FILED Apr 18 1997 8:00am Secretary of State

						1		
19903 N CREEK PKWAY BOTHELL WA 98011			19803 N CREEK PKWAY BOTHELL WA 98011-8214					
						3. Date Incorporated or Qualified 10/09/1991	3a. Date of Last Report 04/26/1996	
2. Prine	cipal Place of Business	2a.	Mailing Address			4. FEI Number	Applied For	
1		26	-			91-1129953	Not Applicable	
Sulte 2	e, Apt. #, etc.	27	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City	& State	28	City & State			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip 4	Country 25	29	7ip Co	ountry		8. This corporation has liability for in Florida Statutes	ntangible tax under s. 199.032, Yes \textstyle No	
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent		
	CT CORPORATION SYSTEM			81	Name			
1200 S. PINE ISLAND ROAD PLANTATION FL 33324			82	,				
				83				
				84	City		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 of 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 tilk	TOM. obd. silena b.e	Registered Agent signature	row had when reliebly (a)	DATE
12,	OFFICERS AND DIRE		13.	ADDITIONS/CHANGES TO OFFIC	
TITLE	B OF TOURS AND DIRE	DELETE	1.1 TITLE	AUDITIONS/CHAINGES TO OFFIC	Change Addition
	PIDV TIMOTUV	C.J DETERE			C) Change C) Addition
NAME	BIRK, TIMOTHY		1.2 NAME		
STREET ADDRESS	8858 NE 145TH ST.		1.3 STREET ADDRESS		
CITY - \$7 - ZIP	BOTHELL WA		1.4 CITY - ST - ZIP		
TITLE	D	XX DELETE	2.1 TITLE	D	Change XX Addition
NAME	TWOGOOD, JERRY		2 2 NAME	BLANCHARD III, JOH	N A.
STREET ADDRESS	77 APPLE ORCHARD RD.		2.3 STREET ADDRESS	3850 N VICTORIA ST	
CITY-ST-ZIP	DELLWOOD MN		2. 4 CITY - ST - ZIP	SHOREVIEW MN 55126	
TITLE	V	DELETE	3.1 TITLE		Change Addition
NAME	Fabrizio, Kenneth		3.2 NAME		
STREET ADDRESS	8024 NE 145TH ST.		3.3 STREET ADDRESS		
CITY-ST-ZIP	SNOHMISH WA		3 4. CITY-\$T-7IP		
TITLE	V	DELETE	4.1 TITLE		Change Addition
NAME	PENDER, JEFFREY SCOTT		4. 2 NAME		
STREET ADDRESS	4503 SEAHURST		4.3 STRFE1 ADDRESS		•
CITY-ST-ZIP	EVERETT WA		4.4 CHTY - ST - 7IP		$\forall X \land \forall$
TITLE	V	DELETE	51 TITLE		Cha igo Addividu
NAME	HILL, ROBERT		5.2 NAME		Dist 1
STREET ADDRESS	15819 28TH DR. NE		5.3 STREET ADDRESS		$\mathcal{M}(N)$
CITY-ST-ZIP	MILL CREEK WA		5.4 CITY - ST - ZIP]	
TITLE	V	DELETE	6.1 TITLE	grows grown grown grown about a firm	
NAME	GALVIN, KRISTOPHER S		6.2 NAME	5000021 5 -04/22/970104	49
STREET ADDRESS	21338 SE 265TH ST.		6.3 STREET ADDRESS	***165.80	Tal White
CITY-ST-7IP	KENT WA		6.4 CITY - \$1 - 7 iP		

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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or an attachment with an address.

SIGNATURE:

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