	PROFIT					
CORPORATION						
1	ANNUAL REPORT					

1997



FLORIDA DEPARTMENT OF STATE

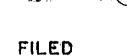
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P37819

(0)

FINANCIAL ALLIANCE PROCESSING SERVICES, INC.



97 OCT -3 PM 2: 15



Principal Place of Business		Mailing Address					
9200 LEESGATE RD LOUISVILLE KY 40222		9200 LEESGATE RD					
LOUISVILLE K	11 40222	LOUISVILLE KY 40222		DO NOT WRITE	IN THIS SPACE		
				3. Date Incorporated or Qualified	3a. Date of Last Report		
				03/09/1992 03/05/1996			
2. Principal P	Place of Business	2a. Mailing Address		4. FEI Number	Applied For		
		26		72-1196430	Not Applicable		
Suite, Apt. #, etc. Suite, Apt. #, etc.			72 1100400	\$0.75 Additional			
27		 		Certificate of Status Desired	Fee Required		
City & State City & State				6. Election Campaign Financing	\$5.00 May Be		
23		28		Trust Fund Contribution	Added to Fees		
Zip	Country	Zip	Country	8. This corporation owes or has pai			
24	25	29	30	Personal Property Tax due June			
	9. Name and Address of Curren			10. Name and Address of New Reg			
BISHOP RITA 81 Name A 7							
703	60TH ST		82 Street	MACDOUGALL, 7	SICK		
STE			82 Street	Address (P.O. Box Number is Not Acceptab	VE SUITE 106		
BR/	ADENTON FL 34208		83	IDO TAKWA) DEI	ve , oan e , oa		
			84 City	DEERFIELD BEACH	FL 85 Zip Coxte		
11. Pursuant	to the provisions of Sections 607 0502	2 and 607 1508. Florida Statu	les the above-name	corporation submits this statement for the n	rross of changing its registered		
office or r	egistered agent, or both, in the State	of Florida. Such change was	authorized by the co	d corporation submits this statement for the proporation's board of directors. I horoby accept	t the appointment as registered		
	im tamilia viin, and accept his obliga	Hions of, Section 607.0505, FI		ALL DE LA LES COMMES	000 1000		
SIGNATURE	Signature, typical or printed name of registered age:	nt and title if a blocable (NO)	KICHARD IV IE. Rogislored Agent signatur	1acDougau Septem	18er 29,1997		
12.	OFFICERS AND		I 13.	ADDITIONS/CHANGES TO OFFIC	FRS AND DIRECTORS IN 12		
TITLE	V	DELETE	1.1 TOLE		Change Addition		
NAME	AUSTGEN, DIANNE		1.2 NAME		_ ,		
STREET ADDRESS	9200 LEESGATE RD		1.3 STREET ADDRESS				
CITY-\$T-ZIP	LOUISVILLE KY		1.4 CITY - ST - ZIP		L		
TITLE	P	DELETE	21 TITLE	PRESIDENT, CEO	Change Addition		
NAME	LEEHY, JOHN J., III	_	2.2 NAME	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
STREET ADDRESS	HC 89 BOX 1785		2 3 STREET ADDRESS	İ			
CITY-SJ-#P	FISHERVILLE KY						
TITL	D	DELETE	2. 4 CITY - ST - ZIP 3.1 TITLE		Change Addition		
NAME	TWOGOOD, JERRY K	La, ottett	3.2 NAME 4	4000000			
STREET ADORESS	3850 VICTORIA ST N			-10/07/	135045 9701019010		
CITY-ST-ZIP	SHOREVIEW MN		3.3 STREET ADDRESS	****165	5.00 ****165.00		
TITLE	8	DELETE	3.4. CITY - ST - ZIP		Change Addition		
NAME	SAHRMANN, GREGORY W	Ottlit	4.1 TITLE	executive VP, COO	Change LI Addition		
·	844 LAKE FOREST PKWY		4. 2 NAME		1		
STREET ADDRESS	LOUISVILLE KY		4.3 STREET ADDRESS				
CITY-ST-ZIP	COOMITTE IV	T recent	4.4 CITY-ST-ZIP	CHIEF FINANCIAL OFFICER			
TITLE		☐ DELETE	5 1 TITLF	CHIBP FINANCIAL OPPICES	☐ Change ☐ Addition		
NAME			5.2 NAME	KAMMOND & EMMONE	I		
STREET ADDRESS			5.3 STREET ADDRESS	4700 Lebsgate Road	Į.		
CITY-ST-ZIP			5.4 CITY - ST - 7IP	RAYMOND A EMMONS 9200 LEESGATE ROAD LOUISVILLE, KY			
TITLE		☐ DELETE	6.1 TITLE	·	Change Addition		
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADORESS				
CITY-ST-ZIP			6.4 CITY-\$1-2IP				
14. I do hereb	by ce rtify that the information supplied It i ndicated on this a nnual report or st	with this filing does not quali	ty for the exemption s	stated in Section 119.07(3)(i), Florida Statutes	. I further certify that the		

Tam 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 12 if changed, or on an attachment with an address.



Financial Alliance

August 26, 1997

Attn: Florida Annual Report Filings PO Box 6327 Tallahassee, Florida 32314

RE: Financial Alliance Processing Services, Inc.

1997 Profit Corporation Annual Report

Document # P37819 (0)

Dear Sir:

I am writing in response to your second notice concerning our FL Profit Corporation Annual Report for the year 1997. The *first notice* form was completed and mailed on *February 5, 1997*, along with a check in the amount of \$165.00 (copies attached). Evidently, this was lost in the mail. Per our bank records, the original check is still outstanding; therefore I am enclosing another check for the same amount. Please accept the report and filing fee as being timely filed as it was mailed in a timely manner.

Thank you in advance for your time and understanding in this matter. If you have any questions, or require additional information, please contact me at the address and or number below.

Sincerely,

Lee Ellington

Senior Tax Accountant