

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P37819 (0)  
1. Corporation Name  
FINANCIAL ALLIANCE PROCESSING SERVICES, INC.

FILED

97 OCT -3 PM 2: 15

SECRETARY OF STATE



Principal Place of Business  
9200 LEESGATE RD  
LOUISVILLE KY 40222

Mailing Address  
9200 LEESGATE RD  
LOUISVILLE KY 40222

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/09/1992		03/05/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		72-1196430		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing		5.00 May Be Added to Fees	
26		31		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BISHOP, RITA 703 60TH ST STE C BRADENTON FL 34208				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code			
				MAC DOUGALL, RICK 400 FAIRWAY DRIVE, SUITE 100 DEERFIELD BEACH FL 33441			

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 my obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Richard MacDougall* RICHARD MACDOUGALL SEPTEMBER 29, 1997  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V AUSTGEN, DIANNE	1.1 TITLE	Change Addition
NAME	9200 LEESGATE RD	1.2 NAME	
STREET ADDRESS	LOUISVILLE KY	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P LEEHY, JOHN J., III	2.1 TITLE	Change Addition
NAME	HC 89 BOX 1785	2.2 NAME	
STREET ADDRESS	FISHERVILLE KY	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D TWOGOOD, JERRY K	3.1 TITLE	Change Addition
NAME	3850 VICTORIA ST N	3.2 NAME	
STREET ADDRESS	SHOREVIEW MN	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S SAHRMANN, GREGORY W	4.1 TITLE	Change Addition
NAME	844 LAKE FOREST PKWY	4.2 NAME	
STREET ADDRESS	LOUISVILLE KY	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Raymond A. Emonds* CEO SEP 30 1997 (EM) 330-0505

CR2E034 (4/97)



PROCESSING SERVICES INC.

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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,

A handwritten signature in cursive script, appearing to read 'Lee Ellington'.

Lee Ellington  
Senior Tax Accountant