2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9200000017 Apr 04, 2000 8:00 am 1. Entity Name Secretary of State PAYMENT SYSTEMS, INC. 04-04-2000 90104 032 ***150.00 Principal Place of Business Mailing Address 3030 N ROCKY PT DR W 3030 N ROCKY PT DR W STE 800 **STE 800** TAMPA FL 33634-7521 TAMPA FL 33607 US Anchor Plaza Plaza 2. Principal Place of Business Mailing Address 4301 Anchor PlazaPKwa 301 DO NOT WRITE IN THIS SPACE 30U SUIYE 3*00* 3014C City & State City & State 4. FEI Number Applied For 59-3151030 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FURR, CYNTHIA M 3030 N. ROCKY PT DR W STE 800 3 O D **TAMPA FL 33607** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed ne FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition D۷ TITLE ☐ Delete TITLE MIGLIARA, JOSEPH NAME NAME 4301 Anchor Plaza Parkway STREET ADDRESS 3030 N ROCKY PT DR W STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** ☐ Addition D۷ TITLE TITLE ☐ Delete LIPPNER, WILLIAM NAME NAME STREET ADDRESS 3030 N ROCKY PT DR W STE 800 STREET ADDRESS

CITY-ST-ZIP CITY-ST-7IP TAMPA FL Change DTV Addition ☐ Delete TITLE TITLE HEALEY, PATRICK NAME NAME 3030 N ROCKY PT DR W STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ROSWALES Ruger Delete TITLE TITLE 4301 Ancher Plaza Parkway St 300 SIEVEWRIGHT, MARK NAME NAME 3030 N ROCKY POINT DR W STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** ☐ Addition TITLE TITLE ☐ Delete FURR, CYNTHIA NAME NAME 3030 N ROCKY POINT DR W STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** ☐ Addition ☐ Delete TITLE TITLE GORMAN, DAVE NAME STREET ADORESS 3030 N ROCKY POINT DR W STE 800 STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

TAMPA FL 33607

CITY-ST-ZIP

Ringha M. Fun

Cynthia M. Fur CFO 3/28/00

371-3800

Daytime Phone #