

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 14, 2003 8:00 am**  
**Secretary of State**

02-14-2003 90238 032 \*\*\*150.00

**DOCUMENT # P92000000017**

1. Entity Name  
**PAYMENT SYSTEMS, INC.**



Principal Place of Business  
**4301 ANCHOR PLAZA  
SUITE 300  
TAMPA FL 33634  
US**

Mailing Address  
**2700 OREGON ROAD  
NORTHWOOD OH 43619  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3151030**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete  
NAME **FREEMAN, KEN**  
STREET ADDRESS **2 PICKWICK PLAZA**  
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **DV** ☐ Delete  
NAME **LIPPNER, WILLIAM**  
STREET ADDRESS **2 PICKWICK PLAZA**  
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **DTV** ☐ Delete  
NAME **HEALEY, PATRICK**  
STREET ADDRESS **2 PICKWICK PLAZA**  
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **CFO** ☒ Delete  
NAME **WAGNER, JAMES**  
STREET ADDRESS **2 PICKWICK PLAZA**  
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **CFO** ☐ Delete  
NAME **TSAVARIS, MICHAEL**  
STREET ADDRESS **2 PICKWICK PLAZA**  
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **WGC** ☐ Delete  
NAME **SMITH, VERONICA**  
STREET ADDRESS **2700 OREGON ROAD**  
CITY-ST-ZIP **NORTHWOOD OH 43619**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition  
NAME **RANDALL SMITH**  
STREET ADDRESS **2 PICKWICK PLAZA**  
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☒ Change ☐ Addition  
NAME **DEBRA LASON**  
STREET ADDRESS **2 PICKWICK PLAZA**  
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Veronica Smith Veronica Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**2-5-03 (419) 666-8800**

CR2F034 (10/02)