2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P93000031829 1. Entity Name CREDIT ACCOUNT TRANSACTION SYSTEM, INC. 05-05-2001 90823 024 ***150.00 Principal Place of Business Mailing Address 4300 UNIVERSITY 4300 UNIVERSITY STE. B203 STE. B203 LAUDERHILL FL 33351 LAUDERHILL FL 33351 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0406435 Not Applicable Country Zip Country Zip \$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 HOCHSZTEIN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH UNIVERSITY DR., SUITE 280 PLANTATION FL 33324 Zip Code 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME PIETTE, RAYMOND NAME STREET ADDRESS STREET ADDRESS 4426 NW 64 AVE. CITY-ST-ZIP CITY-ST-7IP LAUDERHILL FL 33319 ☐ Change ☐ Addition TITLE ☐ Delete TITLE PIETTE, GERARD NAME STREET ADDRESS 6731 NW 70TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-789 TAMARAC FL 33321 Change ☐ Delete DIRECTOR TITLE TITLE DORMAN LANCLOIS NAME NAME 1050 LONGBOAT CLUB R #301 STREET ADDRESS STREET ADORESS OUC BOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP Change X A ☐ Delete TITLE TITLE MICHELLE ST-DENIS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PIETTE 4-30-01