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PROFIT CORPORATION ANNUAL REPORT

1997



MONATURE AND TYPED OR PRINTED NAME OF

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000067172 (5)

DEBIT CARD, INC.

Principal Place of Business Mailing Address 888 S. ANDRAWS AVE P.O. BOX 5742 FT. LAUDERDALE FL 33310-5742 SUITE 205 FT. LAUDERDALE FL 33316 3. Date Incorporated or Qualified 09/22/1993 3a. Date of Last Report 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0450475 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 24 25 30 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent COGEN, GREG 81 Name 888 S. ANDREWS AVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 205** FT. LAUDERDALE FL 33316 83 64 City Zip Code 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 the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signer de itys disciprated name of register, diagent and title if applicable (NOTE flogistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition TITLE 1.1 TILLE COGEN, GREG 1.2 NAME NAME 5819 N ANDREWS WAY 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE COGEN, NORM NAME 2.2 NAME P.O. BOX 5742 N/A STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33310 CITY-ST-ZIP 2 4 CHTY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STEEL ADORESS COTY - ST- ZIP 3.4. CITY-\$1-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CHTY-ST-2IF DELETE Change Addition 5.1 TITLE HILLE 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY- ST ZIF DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME MALA **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST-ZIP CITY-ST-7IE 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.

FILED Feb 24 1997 8:00am Secretary of State



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