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Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000018720 (0)

1. Corporation Name

TRANSACTION SERVICES, INC.

Principal Place of Business

Mailing Address

5201 W. KENNEDY BLVD.
SUITE 915
TAMPA FL 33609

5201 W. KENNEDY BLVD.
SUITE 915
TAMPA FL 33609

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1994

4. FEI Number

59-3237209

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEBARBA, EDMUND A
5201 W. KENNEDY BLVD.
SUITE 915
TAMPA FL 33609

81 Name

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

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME
HAMILTON, KARIN
STREET ADDRESS
8709 HICKORYWOOD LANE
CITY-ST-ZIP
TAMPA FL

1.2 NAME
1.3 STREET ADDRESS
5201 W. Kennedy Blvd., Suite 915
1.4 CITY-ST-ZIP
Tampa, FL 33609

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME
D
COLLINS, LEROY JR.
STREET ADDRESS
418 BLANCA AVE.
CITY-ST-ZIP
TAMPA FL 33608

2.2 NAME
2.3 STREET ADDRESS
5201 W. Kennedy Blvd., Suite 915
2.4 CITY-ST-ZIP
Tampa, FL 33609

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME
DT
DEBARBA, EDMUND A
STREET ADDRESS
402 BLANCA AVE.
CITY-ST-ZIP
TAMPA FL

3.2 NAME
3.3 STREET ADDRESS
5201 W. Kennedy Blvd., Suite 915
3.4 CITY-ST-ZIP
Tampa, FL 33609

TITLE ☐ DELETE

4.1 TITLE ☒ Change ☐ Addition

NAME
D
DONAHUE, EDWARD A III
STREET ADDRESS
3998 PENINSULA DR.
CITY-ST-ZIP
LAND O'LAKES FL 34639

4.2 NAME
4.3 STREET ADDRESS
5201 W. Kennedy Blvd., Suite 915
4.4 CITY-ST-ZIP
Tampa, FL 33609

TITLE ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition

NAME
DP
LIVELY, ROBERT A
STREET ADDRESS
5009 AVENUE AVIGNON
CITY-ST-ZIP
LUTZ FL

5.2 NAME
5.3 STREET ADDRESS
5201 W. Kennedy Blvd., Suite 915
5.4 CITY-ST-ZIP
Tampa, FL 33609

TITLE ☐ DELETE

6.1 TITLE ☒ Change ☐ Addition

NAME
D
WEBER, DAVID O
STREET ADDRESS
4224 GLEN HAVEN LANE
CITY-ST-ZIP
TAMPA FL 33624

6.2 NAME
6.3 STREET ADDRESS
5201 W. Kennedy Blvd., Suite 915
6.4 CITY-ST-ZIP
Tampa, FL 33609

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Edmund A. DeBarba

3/14/98 812/875-1051

CR2E034 (10/97)

**ADDENDUM
TO
CORPORATION ANNUAL REPORT - 1998
TRANSACTION SERVICES, INC.**

ADDITIONAL OFFICERS

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City/State</u>
Roberson, Bruce Esquire	Secretary	400 N. Ashley, Suite 2300	Tampa, FL 33602