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FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000035269 (7)
1. Corporation Name
MERCHANT SUPPORT SERVICES ASSOCIATION, INC.



Principal Place of Business
6701 SUNSET DRIVE
SUITE 100
MIAMI FL 33143

Mailing Address
6701 SUNSET DRIVE
SUITE 100
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2650 BISCAYNE BLVD
Suite, Apt. #, etc.
22
City & State
23 Miami, Florida
Zip
24 33137 25
26a. Mailing Address
26 2650 BISCAYNE BLVD
Suite, Apt. #, etc.
27
City & State
28 Miami, Florida
Zip
29 33137 30

3. Date Incorporated or Qualified
05/10/1994
4. FEI Number
65-0586298
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

9. Name and Address of Current Registered Agent
WAYNER, STEPHEN A ESQ.
6701 SUNSET DRIVE
STE. 100
MIAMI FL 33143-4529

10. Name and Address of New Registered Agent
81 Name STEPHEN A WAYNER
82 Street Address (P.O. Box Number is Not Acceptable)
2650 BISCAYNE BLVD
83
84 City MIAMI, FLORIDA FL 85 Zip Code 33137

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 provisions of Section 607.0502, Florida Statutes.

SIGNATURE

Signature of the person making this statement

(NOTE: If registered agent signature required when reinstating)

DATE

1/8/98

12. OFFICERS AND DIRECTORS
1.1 TITLE D
1.2 NAME WAYNER, STEPHEN A
1.3 STREET ADDRESS 6701 SUNSET DR. #100
1.4 CITY-ST-ZIP MIAMI FL 33143
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE D + D
1.2 NAME STEPHEN A. WAYNER
1.3 STREET ADDRESS 2650 BISCAYNE BLVD.
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33137
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

1/8/98

CR2E034 (10/97)