

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P94000053736**

1. Entity Name

PAYFORMANCE CORPORATION

Principal Place of Business

**10550 DEERWOOD PARK BLVD
BLDG #300
JACKSONVILLE FL 32256-7460**

Mailing Address

**10550 DEERWOOD PARK BLVD
BLDG #300
JACKSONVILLE FL 32256-7460**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**HARRIS, FRED F JR.
GREENBER TRAUIG, ET AL
101 E. COLLEGE AVE.
TALLAHASSEE FL 32302**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
D THOMAS, MICHAEL H 191 W. NATIONWIDE BLVD., STE. 600 COLUMBUS OH 43215	☐		
D LUX, STEVEN F 777 S. HARBOR ISLAND BLVD., STE. 375 TAMPA FL 33602	☐		
D DAVIS, T. WAYNE JR 1930 SAN MARCO BOULEVARD JACKSONVILLE FL 32207	☐		
D BAGGETT, FREDRIC 101 E. COLLEGE AVENUE TALLAHASSEE FL 32301	☐		
D DENT, DAVID R 107 CHICKERING PARKWAY ROSWELL GA 30075	☐		
D JONES, JACOB 3225 TIFIN DRIVE ATLANTA GA 30339	☒		
		Pres./CEO Dwayne McAfee 10550 Deerwood Park Boulevard, Bldg. 300 Jacksonville, FL 32256	☐ Change ☒ Addition
		VP/CFO MAYER DAVID 10550 Deerwood Park Blvd., Bldg. 300 Jacksonville, FL 32256	☐ Change ☒ Addition
		D William Meadow 10550 Deerwood Park Blvd., Bldg. 300 Jacksonville, FL 32256-0596	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. Further, I certify that the information indicated on this report of Subsequent Report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the recipient or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the 11 or back 12 if changed or on an attachment with an address with an owner like correspondence.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02 (850) 222-4891

FILED

02 APR 29 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

05-14-02 90290 045 \$150.00

4. FEI Number 59-3259342

Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required