


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 22 1998 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998  |                      |  |   | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS     |   |
|--|----------------------|---|---|--|---|
| <b>DOCUMENT # P94000083126 (0)</b><br>1. Corporation Name<br><b>MERCHANT PAYMENT SYSTEMS, INC.</b>   |                      |   |   |  |   |
| Principal Place of Business<br>12134 SW 117TH CT<br>MIAMI FL 33186   |                      | Mailing Address<br>12134 SW 117TH CT<br>MIAMI FL 33186                            |   |  |   |
| 2. Principal Place of Business   |                      | 2a. Mailing Address   |   | 3. Date Incorporated or Qualified<br>11/15/1994  |   |
| 21   | Suite, Apt. #, etc.  | 26  | Suite, Apt. #, etc.                                   | 4. FEI Number<br>65-0533655  | Applied For<br>Not Applicable                                       |
| 22   | City & State         | 27  | City & State  | 5. Certificate of Status Desired   | \$8.75 Additional Fee Required                                      |
| 23   | Zip                  | 28  | Zip   | 6. Election Campaign Financing<br>Trust Fund Contribution  | \$5.00 May Be Added to Fees   |
| 24   | Country              | 29  | Country   | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 9. Name and Address of Current Registered Agent<br>DE ARA, GUILLERMO G.<br>15587 SW 63 TERRACE<br>MIAMI FL 33186   |                      |   |   | 10. Name and Address of New Registered Agent   |   |
|  |                      |   |   | 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 _____<br>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  | P                    | <input type="checkbox"/> DELETE   | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |   |
| NAME   | DE ARA, GUILLERMO G. |   | 1.2 NAME  |  |   |
| STREET ADDRESS   | 15587 SW 63 TERRACE  |   | 1.3 STREET ADDRESS                                    |  |   |
| CITY-ST-ZIP  | MIAMI FL 33186       |   | 1.4 CITY-ST-ZIP                                       |  |   |
| TITLE  | ST                   | <input type="checkbox"/> DELETE   | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |   |
| NAME   | CARRERAS, ELIZABETH  |   | 2.2 NAME  |  |   |
| STREET ADDRESS   | 12134 SW 117TH CT    |   | 2.3 STREET ADDRESS                                    |  |   |
| CITY-ST-ZIP  | MIAMI FL 33186       |   | 2.4 CITY-ST-ZIP                                       |  |   |
| TITLE  |                      | <input type="checkbox"/> DELETE   | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |   |
| NAME   |                      |   | 3.2 NAME  |  |   |
| STREET ADDRESS   |                      |   | 3.3 STREET ADDRESS                                    |  |   |
| CITY-ST-ZIP  |                      |   | 3.4 CITY-ST-ZIP                                       |  |   |
| TITLE  |                      | <input type="checkbox"/> DELETE   | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |   |
| NAME   |                      |   | 4.2 NAME  |  |   |
| STREET ADDRESS   |                      |   | 4.3 STREET ADDRESS                                    |  |   |
| CITY-ST-ZIP  |                      |   | 4.4 CITY-ST-ZIP                                       |  |   |
| TITLE  |                      | <input type="checkbox"/> DELETE   | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |   |
| NAME   |                      |   | 5.2 NAME  |  |   |
| STREET ADDRESS   |                      |   | 5.3 STREET ADDRESS                                    |  |   |
| CITY-ST-ZIP  |                      |   | 5.4 CITY-ST-ZIP                                       |  |   |
| TITLE  |                      | <input type="checkbox"/> DELETE   | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |   |
| NAME   |                      |   | 6.2 NAME  |  |   |
| STREET ADDRESS   |                      |   | 6.3 STREET ADDRESS                                    |  |   |
| CITY-ST-ZIP  |                      |   | 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: _____<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |                      |   |   |  |   |



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)