2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P95000048402 DOCUMENT # 04-28-2003 91875 001 ***661.25 1. Entity Name MERCARD CREDIT SERVICES CORP. Principal Place of Business Mailing Address 200 MACFARLANE DRIVE -200-MAGFARLANE-DRIVE 405 405-DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address 118 1/2 SE. 774 AUR Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0594832 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired of Current Registered Agent 7. Name and Address of New Registered Agent LIDDY, GEOFFREY D Street Address (P.O. Box Number is Not Acceptable) -200-MACFARLANE-DRIVE #-405 **DELRAY BEACH FL 33483** Zip Code 3348 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition LIDOY, GEOFFROY D. LIDDY, GEOFFREY D NAME NAME 1184 SE. 7THAVE 200-MAGFARLANE-DR-#-405~ STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 DelRay Boach F1 33483 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

/34/03 561 376 Fxx Daytime Phone #

FILED