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FILED
Jan 22 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 # P95000081763 (1)

1. Corporation Name

REFUND SERVICES USA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1000 S. BELCHER ROAD
SUITE B-14
LARGO FL 34641

Mailing Address

1000 S. BELCHER ROAD
SUITE B-14
LARGO FL 34641

2. Principal Place of Business

21 12600 S. Belcher Rd.

Suite, Apt. #, etc.

22 Suite 104 A

City & State

23 Largo, FL

Zip

24 33773

Country

2a. Mailing Address

26 12600 S. Belcher Rd.

Suite, Apt. #, etc.

27 Suite 104 A

City & State

28 Largo, FL

Zip

29 33773

Country

30

9. Name and Address of Current Registered Agent

DIROSE, J. RICHARD
1000 S. BELCHER ROAD
SUITE B-14
LARGO FL 34641

3. Date Incorporated or Qualified

10/20/1995

4. FEI Number

59-3338491

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

81 Name

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

12600 S. Belcher Rd.

83 Suite 104 A

84 City

Largo

FL

85 Zip Code

33773

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

TITLE PD ☐ DELETE

NAME DIROSE, J. RICHARD

STREET ADDRESS 1000 S. BELCHER ROAD, SUITE B-14

CITY-ST-ZIP LARGO FL 34641

TITLE STD ☐ DELETE

NAME GEIGER, WILLIAM Z

STREET ADDRESS 1000 S. BELCHER ROAD, SUITE B-14

CITY-ST-ZIP LARGO FL 34641

TITLE VD ☐ DELETE

NAME KEIF, IRVING W

STREET ADDRESS 1000 S. BELCHER ROAD, SUITE B-14

CITY-ST-ZIP LARGO FL 34641

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

12600 S. Belcher Rd, Suite 104 A

1.4 CITY-ST-ZIP

Largo, FL. 33773

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

12600 S. Belcher Rd. Suite 104 A

2.4 CITY-ST-ZIP

Largo, FL. 33773

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

12600 S. Belcher Rd. Suite 104 A

3.4 CITY-ST-ZIP

Largo, FL. 33773

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

J. Richard DiRose

1-8-98(813)535-0955

CR2E034 (10/97)