FILED

305-357-1064

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 21, 2002 8:00 am Secretary of State P96000085072 DOCUMENT # 1. Entity Name 04-21-2002 90869 020 \*\*\*150 00 TRANSACT SYSTEMS, INC. Principal Place of Business Mailing Address 8603 SOUTH DIXIE HIGHWAY, SUITE 217 8603 SOUTH DIXIE HIGHWAY. SUITE 217 **MIAMI FL 33143 MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address 3191 CORAL WAY 3191 CORAL WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PH 201 PH 201 City & State City & State 4. FEI Number Applied For 65-0701260 MIAMI, FL MIAMI, Not Applicable Country \$8.75 Additional 33145 5. Certificate of Status Desired 33145 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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 2 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MENDOZA, JUAN M NAME NAME 8603 SOUTH DIXIE HIGHWAY, SUITE 217 STREET ADDRESS STREET ADDRESS 3191 CORAL WAY, PHOOL **MIAMI FL 33143** CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 3'3145 TITLE ☐ Delete TITLE Change ☐ Addition NAME MENDOZA, CLAUDIO J NAME 3191 CORAL WAY, PH 201 STREET ADDRESS 8603 SOUTH DIXIE HIGHWAY, SUITE 217 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP MIAMI, FL 33145 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

- CLAUDIO MENDOZA

PED OR PRINT O NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TO