

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

1

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harrington
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 MAR 21 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000036652

1. Corporation Name

NETPAY USA, INC.

Principal Place of Business

Mailing Address

501 VILLAGE GREEN PKWY. #7
BRADENTON, FL 34209

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1997

4. FEI Number

65-0748479

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81

Name

GENE C. ENNIS

82

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

501 VILLAGE GREEN PKWY. #7

83

84

City

BRADENTON

FL

85

Zip Code

34209

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

Gene C. Ennis

(NOTE: Registered Agent signature required when reinstating)

DATE

3-20-00

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P/S/T
NAME GENE C. ENNIS
STREET ADDRESS 501 VILLAGE GREEN PKWY #7
CITY-ST-ZIP BRADENTON, FL 34209

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 400003196084--8

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-20-00

SP

GR2E034 (1/98)

WICKMAN & WYCKOFF, P. A.

ATTORNEYS AT LAW

JOHN E. WICKMAN
MICHAEL D. WYCKOFF

4909 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34209

PHONE: (941) 795-6565
FAX: (941) 795-5774

• JEANNE M. RIEKER,
• Certified Legal Assistant

E-MAIL: john@wickmanandwyckoff.com

Attachment

②

March 20, 2000

VIA FEDEX

Division of Corporations
Annual Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: NETPAY USA, INC.
Doc. No.: P97000036652
File: 1286.00

Dear Sir/Madame:

This office represents NETPAY USA, INC. Enclosed please find a 2000 Profit Corporation Annual Report for this corporation, and a check in the amount of \$450.00 representing the annual filing fees for 1998, 1999 and 2000.

This corporation was formed in 1997, and it appears that the address was entered in the Secretary of State's database incorrectly. Consequently, the 1998 annual report form 1st and 2nd notices were not received by the corporation, and due to the administrative dissolution entered in October 1998, no report forms were sent in 1999 and 2000. Under the circumstances we would respectfully request that the division kindly waive the \$600.00 reinstatement fee.

Due to pending business transactions, it is important to the corporation that its status be reinstated as soon as possible. Accordingly, we would also respectfully request that this filing be processed as expeditiously as possible. Thank you for your time and attention to this matter. Should you have any questions, or need anything further, please do not hesitate to contact this office.

Very truly yours,



John E. Wickman

JW:jw
enc.