ANNU	RPORATION FOR THE PROPERTY OF	Se cel	CORPORATIONS	FILED	
DOCUMENT # P970000 34652				00 MAR 21 AM 8: 53	
1. Corporatio	TPAY USA,	INC.		SECRETARY OF STATE- TALEAHASSEE, FLORIDA	
Principal Plac	e of Business	Mailing Address			
501	VIIIAGE GRE	EN PKWY. #7	1		
	ENTON, FL			DO NOT WRITE IN THIS S 3. Date Incorporated or Qualifed	PACE
				04/24/1997	
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number 48479	Applied For Not Applicable
Ti Suite, Apt.	#, etc.	Suite, Apt. #, etc.			\$8.75 Additional
1		27		5. Certificate of Status Desired	Fee Required
City & Stat	e	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year Intan	
ᦠ <u> </u>	9. Name and Address of Cu		30	Personal Property Tax. 10. Name and Address of New Registered Ag	Yes □No
	5. Italile and Address of Cu	Henr Registered Agent	81 Name	PENE C. ENNIS	
			82 Street Add	ress (P.O. Box Number is Not Acceptable)	
			501_ 83	VILLAGE GREEN PHWY	· #7
	•		84 City /2 a		loe Zin Codo
			15R	ADENTON FL	85 Zio Code 34 Zo9
11. Pursuant	to the provisions of Sections 607	.0502 and 607.1508, Florida Statute	se the above-named corr	poration submits this statement for the purpose of ch	anging its registered
office or r	registered agent, or both, in the St	.0502 and 607.1508, Florida Statut tate of Florida. Such change was at oligations of, Special 607.0505, Flor	es, the above-named corr uthorized by the corporati	poration submits this statement for the purpose of ch on's board of directors. I hereby accept the appointr	nanging its registered ment as registered
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WICKMAN & WYCKOFF, P. A. ATTORNEYS AT LAW

Attachment



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

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 F. Wickman

JW:jw enc.