

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

**FILED**  
**May 26 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 # P97000045043 (1)**  
1. Corporation Name  
**TECH-CHECK SERVICES, INC.**



Principal Place of Business  
**681 8TH ST. N.E.  
NAPLES FL 34120**

Mailing Address  
**681 8TH ST. N.E.  
NAPLES FL 34120**

DO NOT WRITE IN THIS SPACE

|                                                 |  |                                      |  |                                                                                                                                                                         |  |
|-------------------------------------------------|--|--------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business                  |  | 2a. Mailing Address                  |  | 3. Date Incorporated or Qualified                                                                                                                                       |  |
| 21 Petunias of Naples                           |  | 26 90 Petunias of Naples             |  | 05/19/1997 59-3453-383                                                                                                                                                  |  |
| 22 Suite, Apt. #, etc. 852 5th Ave S            |  | 27 Suite, Apt. #, etc. 852 5th Ave S |  | 4. FEI Number 516-755-9100                                                                                                                                              |  |
| 23 City & State Naples, Florida                 |  | 28 Naples, FL                        |  | Applied For Not Applicable                                                                                                                                              |  |
| 24 Zip 34102                                    |  | 29 34102                             |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                |  |
| 25 Country USA                                  |  | 30 USA                               |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                             |  |
| 9. Name and Address of Current Registered Agent |  |                                      |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                                    |  |                                                                     |  |
|----------------------------------------------------|--|---------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent    |  | 10. Name and Address of New Registered Agent                        |  |
| WILLIS, TIM<br>681 8TH ST. N.E.<br>NAPLES FL 34120 |  | 81 Name Tim Willis                                                  |  |
|                                                    |  | 82 Street Address (P.O. Box Number is Not Acceptable) 681 8th St NE |  |
|                                                    |  | 83 (Aa)                                                             |  |
|                                                    |  | 84 City NAPLES FL 85 Zip Code 34120                                 |  |

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 *Tim Willis - President* DATE 3-30-98  
Signature typed or printed below or legible facsimile or notarial title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | SECRETARY/VP         | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CLAUDETTE F WILLIS   | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 681 8th St. NE       | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | NAPLES, FL 34120     | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | TIM WILLIS President | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 681 8th St NE        | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | NAPLES, FL 34120     | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                      | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                      | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                      | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                      | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                      | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                      | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                      | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                      | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                      | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                      | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                      | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                      | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                      | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                      | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                      | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                      | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                      | 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.

SIGNATURE *Tim Willis - President* DATE 3-30-98 (94)353-0222

CR2E034 (10/97)