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

PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000060485 (4)

P.O.S. CARD SYSTEMS, INC.

FILED May 07 1998 8:00am Secretary of State



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24 33991 25 USA 29 30 Personal Property Tax due June 30. MYes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 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 agent, and then the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with applicable. Signature typed or prefect name of registered agent and then if applicable. 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City St. 28 1714 S.W. 10TH AVENUE 13. SIRRET ADDRESS 1714 S.W. 10TH AVENUE 24. City St. 28 1714 S.W. 10TH AVENUE 25. SIRRET ADDRESS 26. CAPE CORAL FL 33991 26. Change Additional accept agent and then if applicable. 27. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 28. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 29. Change T. ADDRESS 29. CAPE CORAL FL 33991 20. Change T. ADDRESS 21. City St. 28 20. City St.	23 Can	Cape CORAL, FL 28 "		· · · · · · · · · · · · · · · · · · ·			
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indicated on this annual report or suppremental 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 execut 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.