

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

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000097240 (0) NC
1. Corporation Name
MERCHANT PROCESSING, INC. 3/17/98

Principal Place of Business
3295 ROYAL OAK DR
TITUSVILLE FL 32780

Mailing Address
3295 ROYAL OAK DR
TITUSVILLE FL 32780

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2323 S. Washington Ave Suite, Apt. #, etc. 22 Suite 201 City & State 23 Titusville, FL Zip 24 32780		2a. Mailing Address 26 2323 S. Washington Ave Suite, Apt. #, etc. 27 Suite 201 City & State 28 Titusville, FL Zip 29 32780		3. Date Incorporated or Qualified 11/07/1997 4. FEI Number 59-3479816 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent BEAMAN, MARVIN L JR 605 N WYMORE RD WINTER PARK FL 32789				10. Name and Address of New Registered Agent 81 Name Diane Ackley 82 Street Address (P.O. Box Number is Not Acceptable) 2323 S. Washington Ave, # 201 83 84 City Titusville FL 85 Zip Code 32780	

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 Diane L. Ackley - Diane Ackley	DATE 4-8-98

12. OFFICERS AND DIRECTORS TITLE D NAME ABULHOSN, DIANE Due to changed marriage STREET ADDRESS 6017 ROCKCLIFF LANE, APT H CITY-ST-ZIP ALEXANDRIA VA 22315 Diane L. Ackley 3295 Royal Oak Dr. Titusville, FL 32780		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 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.		500002542745 -06/01/98--01102--050 ***150.00	

SIGNATURE Diane L. Ackley President	DATE 4-8-98 (407) 383-2821
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CR2E034 (10/97)