

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000097282 (2)

1. Corporation Name
CREDIT CARDS MERCHANT SERVICES, INC.

Principal Place of Business

13430 S.W. 1ST STREET
MIAMI FL 33184

Mailing Address

13430 S.W. 1ST STREET
MIAMI FL 33184

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 2450 SW 137 AVE

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

ORTA, CARMEN B
13430 S.W. 1ST STREET
MIAMI FL 33184

3. Date Incorporated or Qualified

11/14/1997

4. FEI Number

65 0792951

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
ORTA, CARMEN B
13430 S.W. 1ST STREET
MIAMI FL 33184

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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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

C. B. O. T.

11/14/97

SECRETARY

FILED
Sep 16 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

(2)



CREDIT CARD MERCHANT SERVICES
"Professionals You can Count On"



SEPTEMBER 4, 1998

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE FL 32314

ATTN: SEAN TONER

AS PER OUR TELEPHONE CONVERSATION AT WHICH TIME I EXPLAINED TO YOU ABOUT WHY IS SO UNFAIR THAT I PAY THIS LATE FEE OF \$ 400.00

LET ME EXPLAIN , I OPENED CREDIT CARD MERCHANT SERVICES ON 11/14 AT WHICH TIME I GAVE THE ADDRESS OF 13430 SW 1ST STREET SINCE I WAS PLANNING TO BUY THIS HOME ONLY TWO WEEKS AFTER. OF COURSE NEVER KNOWING THAT THE CLOSING KEPT DELAYING ITSELF, WITH THE SELLERS NOW RECONCILIATION OF MARRIAGE NOT WANTING TO SELL THE HOME. REFUSING TO GIVE US OUR DEPOSIT BACK, IN THE MEANTIME, TALLAHASSEE WAS SENDING ME ANNUAL REPORTS WHICH I NEVER RECEIVED. THE CLOSING FINALLY TOOK PLACE ON AUGUST 5, 1998, AT WHICH TIME I GOT THIS REPORT IN MY HANDS 8 MONTHS AFTER.

PLEASE HELP US WITH THIS PROBLEM, SEAN I FOLLOWED YOUR INSTRUCTIONS ENCLOSED IS A COPY OF THE AFFIDAVIT THAT THE CLOSING OF THE PROPERTY AT 13430 SW 1 STREET IN WHICH I LIVE NOW TOOK PLACE ON 8/5/98.

THE SELLERS WERE ANGRY , THATS EXACTLY WHY THEY NEVER HAD THE COURTESY OF CALLING ME TO LET ME KNOW ABOUT ANY MAIL RECEIVED, AT THEIR ADDRESS.

ENCLOSED IS THE \$150.00 CHECK YOU INSTRUCTED ME TO MAIL .

SEAN, I APPRECIATE YOUR HELP IN THE MATTER, IF YOU HAVE ANY QUESTIONS PLEASE CALL ME.

SINCERELY,

C. B. Ota
CARMEN B ORTA