

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

Amendment

APPROVED
AND
FILED

98 DEC -3 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000104014 1. Corporation Name Secure Transaction International Corporation					
Principal Place of Business 265 South Federal Hwy. Ste. 334 Deerfield Beach, FL 33441			Mailing Address		
2. Principal Place of Business 21 1287 E. Newport Center Dr.		2a. Mailing Address 26 Suite, Apt #, etc. Suite 201		3. Date Incorporated or Qualified 12/03/97	
22 Deerfield Beach, FL		27 Deerfield Beach, FL		3a. Date of Last Report 5/12/98	
23 33442		28 USA		4. FBI Number 65-0835845	
24 33442		25 USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
26 USA		27 USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
28 USA		29 USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent Richard P. Greene, P.A. 2455 E. Sunrise Blvd. Ste. 905 Ft. Lauderdale, FL 33304			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83 600002708055-7			84 City		
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					
11 TITLE ☒ DELETE					
12 NAME D/P Jeffrey F. Tytler					
13 STREET ADDRESS 265 S. Federal Hwy., Ste. 334					
14 CITY-ST-ZIP Deerfield Beach, FL 33441					
21 TITLE ☐ DELETE					
22 NAME					
23 STREET ADDRESS					
24 CITY-ST-ZIP					
31 TITLE ☐ DELETE					
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP					
41 TITLE ☐ DELETE					
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
51 TITLE ☐ DELETE					
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
61 TITLE ☐ DELETE					
62 NAME					
63 STREET ADDRESS					
64 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE ☒ Change ☐ Addition					
12 NAME D/P Dominick Maggio					
13 STREET ADDRESS 1287 E. Newport Center Dr., Suite 201					
14 CITY-ST-ZIP Deerfield Beach, FL 33442					
21 TITLE ☐ Change ☒ Addition					
22 NAME D/C David Savitch					
23 STREET ADDRESS 1287 E. Newport Center Dr., Suite 201					
24 CITY-ST-ZIP Deerfield Beach, FL 33442					
31 TITLE ☐ Change ☒ Addition					
32 NAME D Samuel Allman					
33 STREET ADDRESS 1287 E. Newport Center Dr., Suite 201					
34 CITY-ST-ZIP Deerfield Beach, FL 33442					
41 TITLE ☐ Change ☐ Addition					
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
51 TITLE ☐ Change ☐ Addition					
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
61 TITLE ☐ Change ☐ Addition					
62 NAME					
63 STREET ADDRESS					
64 CITY-ST-ZIP					

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-30-98 954-425-4774
Date Cayman Phone #

CR2E034 (9/96)