## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # **P97000104014** SECURE TRANSACTION INTERNATIONAL CORPORATION 01-21-2000 90076 023 \*\*\*158.75 Mailing Address Principal Place of Business 1287 E. NEWPORT CENTER DR. 1287 E. NEWPORT CENTER DR. SUITE 201 SUITE 201 O 1 # G U U U A DEERFIELD BEACH FL 33442-7706 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0835845 Not Applicable Country \$8.75 Additional Country -5.- Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MALINSKI, NORMAN PA Street Address (P.O. Box Number is Not Acceptable) 80803 BISCAYNE BLVD, #200 **AVENTURA FL 33180** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CEOP Addition Delete TITLE TITLE MAGGIO, DOMINICK NAME NAME STREET ADDRESS 1400 NW 9TH AVE, #21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA.RATON FL 33433** ☐ Addition ☐ Change □ Delete TITLE TITLE BALSAM, RUTH NAME NAME 5850 CAMINO DEL SOL, #306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change SAVITCH, DAVID NAME NAME 1400 NW 9TH AVE, #10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outly 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 opears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

**SIGNATURE:**