FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2001 8:00 am Secretary of State DOCUMENT # P97000105794 1. Entity Name 02-20-2001 90086 007 ***150.00 FINANCIAL PROCESSING INSTITUTION, INC. Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 433 Plaza Real 433 Plaza Real Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 275 __Suite 275 4. FEI Number Applied For Boca Raton, Fl Not Applicable 65-0817353 Boca Raton, Ζip \$8.75 Additional 5. Certificate of Status Desired П Fee Required U.S.A 33432 33432 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASELKORN, JASON S. ESQ. Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DR., 19th FLR WEST PALM BEACH, FL. 33401 Zip Code City 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, type'd or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 11. OFFICERS AND DIRECTORS XX Change TITLE TITLE P/D ☐ Addition Delete P/D NAME NAME LEINER, GLORIA LLERA LEINER, GLORIA LLERA STREET ADDRESS STREET ADDRESS 433 Plaza Real, Suite 275 2403 N. Rive rside Dr. CITY-ST-ZIP CITY-ST-7IP Boca Raton, Fl. 33432 Pompano Beach, Fl. 33062 Delete Change ☐ Addition TITLE VP/S/T/D NAME NAME VP/S/T/D MARKS, SARAH T. STREET ADDRESS STREET ADDRESS MARKS, SARAH T. 433 Plaza Real, Suite 275 CITY-ST-7IP CITY-ST-ZIP 2403 N. Riverside Drive Boca Raton, Fl. 33432 Change ☐ Addition TITLE Pompano Beach, Fl. 33062 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Change

☐ Change

☐ Addition

☐ Addition

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

CITY-ST-ZIP

SIGNATURE: SIGNATURE: DESCRIPTION OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LIERA_LEINER_DESCRIPTION Phone #