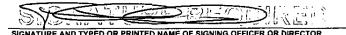
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FILEU VISION OF CORPORATIONS Secretary of State **DIVISION OF CORPORATIONS** 00 OCT 16 PM 1:41 P98000025048 DOCUMENT # 1. Corporation Name DIRECT BANK CARD PROCESSING, INC. Principal Place of Business Mailing Address 7730 CEDRO COURT 7730 CEDRO COURT LAKE WORTH FL 33467 LAKE WORTH FL 33467 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 03/17/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0820586 City & State City & State Not Applicable ß \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip Title(s) 7730 CEDRO COURT LAKE WORTH FL 33467 D CATHCART, THOMAS J · 100003440401---1... .-10/26/00--010**5**4--010 ****150.00 *****150.00 ··· 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent MERLO, ANDREW Street Address (P.O. Box Number is Not Acceptable) 2101 CORPORATE BLVD STE 325 Suite, Apt. #, Etc. **BOCA RATON FL 33431** City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

CICMATUDE:

Signature of Registered Agent



REGISTERED AGENT MUST SIGN

10/12/00 (5-61)6-41-6083

Date

DBP

DIRECT BANKCARD PROCESSING

10/12/00

Direct BankCard Processing Corporation 4020 South 57th Ave. #204 Lake Worth, FL. 33463

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314-6327

RE: Explanation of enclosed documents

To whom it may concern:

After receiving notice of reinstatement of my corporation I immediately called and spoke with your representative (Krista). She informed me that your office had not processed my annual corporate report. I sent that application to you April 20th of this year accompanied with check #1407. I called my bank to check if that check has cleared my account, it has not. As per my conversation with Krista, she mentioned that this happens some times and to write a short letter and resubmit my annual report by signing the reinstatement application and sending in a new check for the \$150.00. Enclosed you will find those items.

PS. Thank You

Sincerely,

Thomas J. Cathcart

President,

Direct BankCard Processing, Inc.