

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000030384

1. Entity Name

ITS (USA) CORP.

FILED
Jul 20, 2000 8:00 am
Secretary of State

07-20-2000 90021 033 ***150.00

Principal Place of Business

11380 PROSPERITY FARMS RD., SUITE 204
PALM BCH GARDENS FL 33410

Mailing Address

11380 PROSPERITY FARMS RD., SUITE 204
PALM BCH GARDENS FL 33410

2. Principal Place of Business

11211 Prosperity Farms Rd.
Suite, Apt. #, etc.
C-111

3. Mailing Address

11211 Prosperity Farms Rd.
Suite, Apt. #, etc.
C-111



DO NOT WRITE IN THIS SPACE

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

4. FEI Number

65-0829171

Applied For

Not Applicable

Zip

Country

33410

USA

Zip

Country

33410

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AHERN, CHARLES
246 ATLANTIC AVE.
PALM BCH FL 33480

Name

Charles Ahern

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

162 Brackenwood Road

City

Palm Beach Gardens

FL

Zip Code
33418

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD ☐ Delete
NAME AHERN, CHARLES
STREET ADDRESS 11380 PROSPERITY FARMS RD., SUITE 204
CITY-ST-ZIP PALM BCH GARDENS FL 33410

TITLE PTD ☒ Change ☐ Addition
NAME Ahern, Charles
STREET ADDRESS 11211 Prosperity Farms Road, C-111
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE VSD ☐ Delete
NAME BAIJNAUGH, NEIL
STREET ADDRESS 11380 PROSPERITY FARMS RD., SUITE 204
CITY-ST-ZIP PALM BCH GARDENS FL 33410

TITLE VSD ☒ Change ☐ Addition
NAME Baijnaugh, Neil
STREET ADDRESS 11211 Prosperity Farms Road, C-111
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Attachment
D#P28WUBJ34
PW 73078

Sally S. Benson, P.A.

ATTORNEY AT LAW

11211 PROSPERITY FARMS ROAD, C-111
PALM BEACH GARDENS, FL 33410

SALLY S. BENSON
MEMBER OF FLORIDA BAR

TELEPHONE: (561) 691-4702
FACSIMILE: (561) 691-4704

July 12, 2000

Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: ITS (USA) Corp.
International Transactions Systems Corporation

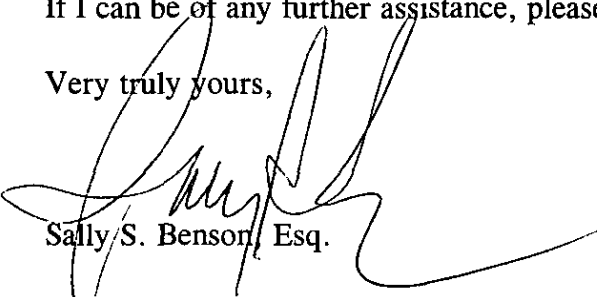
To Whom It May Concern:

Enclosed please find two (2) One Hundred Fifty Dollar (\$150.00) checks made payable to the Secretary of State. These are the annual filing fees for corporations known as International Transaction Systems Corporation and ITS (USA) Corp. We send this amount after discussion with a representative at the Secretary of State. We received on July 6, 2000 this notification. I had never received a renewal form prior to this. We are told when contacting the State that it was sent in January; however, my address has changed and for some reason or another, we did not receive the forms that evidently were previously sent.

I am enclosing an Affidavit to confirm my representations. You will note that we have changed our address on this report to accurately reflect my correct address.

If I can be of any further assistance, please be in touch with me.

Very truly yours,


Sally S. Benson, Esq.

SSB/fmu
Enclosures

Attachment
DWP 8/10/00 03034
DWTB078

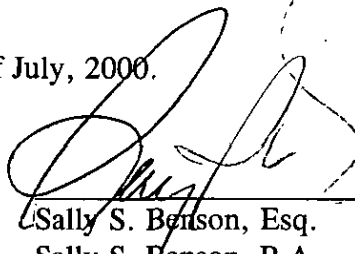
AFFIDAVIT

On or about July 6, 2000 I received the 2000 Uniform Business Report for International Transaction Systems Corporation and ITS (USA) Corp. via regular U.S. mail.

At that time I ascertained that the mailing address was incorrect as I had moved to an office condominium in May of 1999. The 2000 Uniform Business Report was not forwarded.

Upon my office speaking with a representative of the Division of Corporations it was determined that this report was the second request and the first request was sent in January, 2000. I did not receive this report in January. This is my first knowledge of this business report. It was my office's belief that the client had filed the Report; however, upon checking the client did not receive nor file the Report.

Signed on this 17th day of July, 2000.



Sally S. Benson, Esq.

Sally S. Benson, P.A.

11211 Prosperity Farms Road, C-111

Palm Beach Gardens, FL 33410

(561) 691-4702

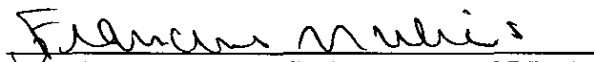
(561) 691-4704 Facsimile

Fla. Bar No. 205281

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public in and for said County and State, personally appeared the above named SALLY S. BENSON, ESQ., who is personally known to me ~~or who has produced~~ as identification and ~~who did~~/did not take an oath, who acknowledged that she did sign the foregoing instrument, and that the same is her free act and deed this 17th day of July, 2000.


NOTARY PUBLIC, STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____

