

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90045 003 ***150.00

0254/55
 AV

DOCUMENT # P98000030384

1. Entity Name
ITS (USA) CORP.

Principal Place of Business
**11211 PROSPERITY FARMS
 C-111
 PALM BEACH GARDENS FL 33410**

Mailing Address
**11211 PROSPERITY FARMS
 C-111
 PALM BEACH GARDENS FL 33410**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0829171**

Applied For

Not Applicable

Zip

Country

Zip

Country

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
 162 BRACKENWOOD ROAD
 PALM BEACH GARDENS FL 33418**

Name

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

City

FL

Zip Code

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 **11211 PROSPERITY FARMS ROAD, C-111**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33-4107**

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

TITLE **VSD** ☐ Delete
 NAME **BAJNAUGH, NEIL**
 STREET ADDRESS **11211 PROSPERITY FARMS ROAD, C-111**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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

305-259-3509

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT DOC# P98000030384

Sally S. Benson, P.A.

ATTORNEY AT LAW

11211 PROSPERITY FARMS ROAD, C-111

PALM BEACH GARDENS, FL 33410

4/14/98

SALLY S. BENSON
MEMBER OF FLORIDA BAR

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

February 11, 2002

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. Also enclosed are the 2002 Uniform Business Reports for both companies.

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

Very truly yours,


Sally S. Benson, Esq.

SSB/fmu
Enclosures