

DOCUMENT # 798000081567

Entity Name: MERCHANT SERVICES USA, INC.

7/11

FILED
Jul 25, 2001 8:00 am
Secretary of State

07-12-2001 90002 006 ***150.00

Principal Place of Business Mailing Address
 9835 Sunset Drive Suite 203
 Miami, FL 33173

Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Country Country

4. FEI Number
 65-0867632

Applying For
 Not Applicable

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

ARTHUR MCCORMICK
 7550, RED ROAD SUITE 203
 SOUTH-MIAMI, FL 33143

Name
 Jorge Fernandez
 Street Address (P.O. Box Number is Not Acceptable)
 6881 SW 94 Ave
 City
 Miami FL Zip Code
 33173

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.

NATURE Signature, Typed or Printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

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 12, 2001 Fee 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

OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
11	☐ Delete		TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS	Jorge Fernandez		STREET ADDRESS		
CITY-STATE-ZIP	6881 SW 94 Ave Miami, FL 33173		CITY-STATE-ZIP		
12	☐ Delete		TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
13	☐ Delete		TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
14	☐ Delete		TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
15	☐ Delete		TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
16	☐ Delete		TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		

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 I were the person who is 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

7/5/01

305 598-1400

CR2E034 (5/01)