

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000005243

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: NATIONAL MERCHANT SERVICES, INC.

Current Principal Place of Business:

3813 GULF BLVD. STE 503
ST. PETERSBURG, FL 33706

New Principal Place of Business:

4207 SOUTH DALE MABRY HWY.
#10103
TAMPA, FL 33611 US

Current Mailing Address:

3813 GULF BLVD. STE 503
ST. PETERSBURG, FL 33706

New Mailing Address:

4207 SOUTH DALE MABRY HWY.
#10103
TAMPA, FL 33611 US

FEI Number: 59-3552142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESHER, BRADLEY E
3813 GULF BLVD #503
ST. PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

LESHER, BRADLEY E
4207 SOUTH DALE MABRY HWY.
#10103
TAMPA, FL 33611 US

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:

03/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESHER, BRAD
Address: 3813 GULF BLVD #503
City-St-Zip: ST. PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESHER, BRADLEY E
Address: 4207 SOUTH DALE MABRY HWY. #10103
City-St-Zip: TAMPA, FL 33611 US

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY E. LESHER

P

03/01/2002

Electronic Signature of Signing Officer or Director

Date