## 2002 Uniform Business Report (UBR)

## Mar 12, 2002 8:00 am Secretary of State DOCUMENT # P99000024316 1. Entity Name CARD SOLUTIONS CORP. 03-12-2002 90284 028 \*\*\*150 00 Principal Place of Business Mailing Address 7900 NOVA DRIVE 7900 NOVA DRIVE SUITE 103 SUITE 103 DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0903629 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEECHER, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 7900 NOVA DRIVE **SUITE 103** DAVIE FL 33324 City Zip Code 8. The above named Atity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE , (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change NAME NAME BEECHER, RICHARD M STREET ADDRESS 3001 OLD ORCHARD RD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33325 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME FOLLOWELL, WILLIAM STREET ADDRESS 13231 PARK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33776 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME FOLLOWELL, MAJEL STREET ADDRESS 13231 PARK BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEMINOLE FL 33776 ☐ Delete TITLE TITLE Change ☐ Addition BEECHER, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 3001 OLD ORCHARD RD. CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33328 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

SIGNATURE:

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