2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 17, 2001 8:00 am Secretary of State DOCUMENT # P99000105288 1. Entity Name 05-17-2001 90407 012 ***150.00 EZCARD, INC. Principal Place of Business Mailing Address PO BOX 14326 PO BOX 14326 **BRADENTON FL 34280** BRADENTON FL 34280 3. Mailing Address 2. Principal Place of Business 1401 Manatee Ave W 1401 Manatee Ave W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 500 Suite 500 City & State City & State 4. FEI Number Applied For 65-0965127 Bradenton FLBradenton, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34205 34205 Fee Required Manatee <u>Manatee</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSS, FRANK G JR Street Address (P.O. Box Number is Not Acceptable) PO BOX 14326 <u>1401 Manatee Ave W</u> 503 75TH ST BLDG #2 **BRADENTON FL 34280** City Zip Code Bradenton 34205 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. Frank G. Ross, Jr, President March 12, 2001 Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so: Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) PCD TIT! F TITLE ☐ Delete ROSS, FRANK NAME NAME PO BOX 14326 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34280** CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Change Addition ☐ Delete TITLE TITLE TUPIN-FANNON, KATHE NAME NAME STREET ADDRESS PO BOX 14326 STREET ADDRESS **BRADENTON FL 34280** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 a address, with all other like empowered.

FILED

YRED OR WAINTED NAME OF SIGNING OFFICER OR DIRECTOR