

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133427

Entity Name: FIRST PAYMENT SYSTEM HOLDINGS, INC.

Current Principal Place of Business:

7750 SW 117 AVE
306
MIAMI, FL 33183

Current Mailing Address:

7750 SW 117 AVE
306
MIAMI, FL 33183

FEI Number: 35-2194690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL A BERNSTEIN

04/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name MICHAEL, BERNSTEIN A
Address 7750 SW 117 AVE
306
City-State-Zip: MIAMI FL 33183

Title PRESIDENT
Name WALKER, JAMES STEWART
Address 2 CONCOURSE PKWY
STE 800
City-State-Zip: ATLANTA GA 30328

Title CONTROLLER
Name STEPHENS, NATHAN
Address 2 CONCOURSE PARKWAY NE
SUITE 800
City-State-Zip: ATLANTA GA 30328

Title ASST. SECRETARY
Name KNACK, NATASHA
Address 800 NICOLLET MALL
City-State-Zip: MINNEAPOLIS MN 55402

I hereby 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 all other like empowered.

SIGNATURE: NATASHA KNACK

ASSISTANT SECRETARY 04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date