2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2005 8:00 am
Secretary of State
03-09-2005 90036 012 ***158.75

DOCUMENT # P97000041098

1. Entity Name
NET 1 UEPS TECHNOLOGIES, INC.

40029139

Principal Place of Business	Mailing Address
C/O SCHNEIDER WEINBERGER LLP 2200 CORPORATE BLVD. NW #210 BOCA RATON, FL 33431	C/O SCHNEIDER WEINBERGER LLP 2200 CORPORATE BLVD. NW #210 BOCA RATON, FL 33431

02162005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number NOT APPLICABLE ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SCHNEIDER, JAMES M ESQ
C/O SCHNEIDER WEINBERGER LLP
2200 CORPORATE BLVD. NW #210
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name: JAMES M. SCHNEIDER, ESQ
Street Address (P.O. Box Number is Not Acceptable): SCHNEIDER WEINBERGER & BEILLY LLP
2200 CORPORATE BLVD, NW, #210
City: BOCA RATON FL Zip Code: 33431

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ JAMES M. SCHNEIDER 03-04-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MD GUERARD, CLAUDE 20 AVENUE POZZO DI BORGO SAINT CLOUD, FR 92210	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BALL, CHARLES ANTHONY 9 FRICKER ROAD, ILLOVO BLVD ILLOVO, SANDTON 2196 SA	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD BELAMANT, SERGE 4TH FLOOR NORTH WING, PRESIDENT PLACE ROSEBANK, JOHANNESBURG, SA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TS ANTHONY, DAVID 744 WEST HASTINGS ST., STE 325 VANCOUVER, BC, CA v6c1a5	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SMART, CHAD LEONARD 9 FRICKER ROAD, ILLOVO BLVD ILLOVO, SANDTON 2196 SA	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TSD KOTZÉ, HERMAN GIDEON 4TH FLOOR, NORTH WING, PRESIDENT PLACE ROSEBANK, JOHANNESBURG, SA	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	NON-EXECUTIVE DIRECTOR PEIN, ALASDAIR JONATHAN KEMSLEY 33 RIVERSIDE AVENUE WESTPORT, CT, 06880, USA	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	NON-EXECUTIVE DIRECTOR SEABROOKE, CHRISTOPHER STEFAN 4 COMMERCE SQUARE, 39 RIVONIA ROAD SANDHURST, SANDTON, 2196 SA	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

011 27 11

SIGNATURE: _____ Herman Kotzé February 16, 05 343 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #