FILED
Jul 28, 1999 8:00 am
Secretary of State
07-28-1999 90014 032 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 16, 1999.
AMOUNT DUE ON OR BEFORE 09/16/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

597590 - 90014 - 32

DOCUMENT # P97000041098

1. Corporation Name
NET 1 UEPS TECHNOLOGIES, INC.

Principal Place of Business
C/O ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BLVD SUITE 1900
FORT LAUDERDALE FL 33301

Mailing Address
C/O ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BLVD SUITE 1900
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

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

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip / Country

6. Date Incorporated or Qualified
05/08/1997

7. FEI Number
NOT APPLICABLE
Applied For / Not Applicable

8. Certificate of Status Desired ☐ $8.75 Additional Fee Required

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

10. This corporation owns the current year intangible personal property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
SCHNEIDER, JAMES M ESQ
C/O ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BLVD SUITE 1900
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
(Signature, typed or printed name of registered agent and the date. NOTE: Registered agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	RODGERS, JAMES NEIL	
STREET ADDRESS	510-700 WEST PENDER ST.	
CITY-ST-ZIP	VANCOUVER, BC CANADA V6C 1G8	
TITLE	D	☒ DELETE
NAME	MANSVELT, ANDRE	
STREET ADDRESS	4TH FLOOR NORTH WING, PRESIDENT PLACE	
CITY-ST-ZIP	ROSEBANK, JOHANNESBURG	
TITLE	D	☐ DELETE
NAME	BELAMANT, SERGE	
STREET ADDRESS	4TH FLOOR NORTH WING, PRESIDENT PLACE	
CITY-ST-ZIP	ROSEBANK, JOHANNESBURG	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	D	☐ Change ☒ Addition
13.2 NAME	CLAUDE GUERARD	
13.3 STREET ADDRESS	92447 ISSY LES MOULINEAUX	
13.4 CITY-ST-ZIP	CEDEX, FRANCE	
14.1 TITLE		☐ Change ☐ Addition
14.2 NAME		
14.3 STREET ADDRESS		
14.4 CITY-ST-ZIP		
15.1 TITLE		☐ Change ☐ Addition
15.2 NAME		
15.3 STREET ADDRESS		
15.4 CITY-ST-ZIP		
16.1 TITLE		☐ Change ☐ Addition
16.2 NAME		
16.3 STREET ADDRESS		
16.4 CITY-ST-ZIP		
17.1 TITLE		☐ Change ☐ Addition
17.2 NAME		
17.3 STREET ADDRESS		
17.4 CITY-ST-ZIP		
18.1 TITLE		☐ Change ☐ Addition
18.2 NAME		
18.3 STREET ADDRESS		
18.4 CITY-ST-ZIP		

CR2E014 (5/99)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

DATE: 15 JULY 1999

NET 1 U.E.P.S. TECHNOLOGIES, INTERNATIONAL, INC.

Chancery House
High Street
Bridgetown
Barbados, W.I.

P97000041098
597590-90014-32

July 19th, 1999

BY AIR COURIER

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399
USA

Attention: Lee Yarboug

Dear Sirs,

Re: Document# P97000041098 - Net 1 U.E.P.S. Technologies, Inc.

Please find enclosed a draft in the amount of US$550.00 as payment of the above.

Yours truly,

Mrs. Ella N. Hoyos

Enc.
ENH/hkt