

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000041098

1. Entity Name

NET 1 UEPS TECHNOLOGIES, INC.

FILED

00 SEP 26 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O ATLAS PEARLMAN TROP & BORKSON PA
200 EAST LAS OLAS BLVD SUITE 1900
FORT LAUDERDALE FL 33301

Mailing Address

C/O ATLAS PEARLMAN TROP & BORKSON PA
200 EAST LAS OLAS BLVD SUITE 1900
FORT LAUDERDALE FL 33301

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

Fees Required

6. Name and Address of Current Registered Agent

SCHNEIDER, JAMES M ESQ
C/O ATLAS PEARLMAN TROP & BORKSON PA
200 EAST LAS OLAS BLVD SUITE 1900
FORT LAUDERDALE FL 33301

(note address →
change)

7. Name and Address of New Registered Agent

Name: Schneider, James M., Esq
Street Address (P.O. Box Number is Not Acceptable): c/o Atlas Pearlman, P.A.
Suite 1700, 350 East Las Olas Blvd.
City: Fort Lauderdale FL Zip Code: 33301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: D ☐ Delete
NAME: GUERARD, CLAUDE
STREET ADDRESS: 92447 ISSY LES MOULWEAUZ
CITY-ST-ZIP: CEDEX, FRANCE

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:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: D ☒ Change ☐ Addition
NAME: GUERARD, CLAUDE
STREET ADDRESS: 20 AVENUE POZZO DI BORGIO
CITY-ST-ZIP: 92210 SAINT-CLOUD FRANCE

TITLE: C/D ☐ Change ☒ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: T/S ☐ Change ☒ Addition
NAME: Anthony, David
STREET ADDRESS: 700 W. Pender Street, Suite 507
CITY-ST-ZIP: Vancouver, British Columbia Canada V6C

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
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 an address, with all other like empowered.

SIGNATURE:

C. GUERARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/21/2000

(33) 607 502928
(33) 146026140

CR2E034 (5/00)