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FILED  
May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F82068 (0)  
1. Corporation Name  
PRECISION RESPONSE CORPORATION

Principal Place of Business  
1505 NW 167TH ST.  
MIAMI FL 33169

Mailing Address  
1505 NW 167TH ST.  
MIAMI FL 33169-5133



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/13/1982		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2104806		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

GORDON, MARK J  
1505 N.W. 167TH STREET  
MIAMI FL 33169

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature: typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S GORDON, GAIL 4250 NW 135 ST. MIAMI FL	1.1 TITLE	Director, Executive Vice President, General Counsel and Secretary Richard D. Mondre 1505 N.W. 167th Street Miami, FL 33169
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	C GORDON, MARK 4250 NW 135 ST. MIAMI FL	2.1 TITLE	Chairman of the Board and Chief Executive Officer Mark J. Gordon 1505 N.W. 167th Street Miami, FL 33169
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	P EPSTEIN, DAVID 4250 NW 135 ST MIAMI FL	3.1 TITLE	Director and President David L. Epstein 1505 N.W. 167th Street Miami, FL 33169
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	T GILLIS, JOSEPH 4250 NW 135 ST. MIAMI FL	4.1 TITLE	Treasurer Joseph E. Gillis 1505 N.W. 167th Street Miami, FL 33169
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	Director and Chief Operating Officer James F. Murray 1505 N.W. 167th Street Miami, FL 33169
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	Senior Vice President - Finance and Chief Financial Officer Paul M. O'Hara 1505 N.W. 167th Street Miami, FL 33169
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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, Changed, or on an attachment with an address

SIGNATURE:

Joseph E. Gillis  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0231186

CR2E034 (9/96)