

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F82068

1. Entity Name

PRECISION RESPONSE CORPORATION

Principal Place of Business

8151 PETERS ROAD
SUITE 400
PLANTATION FL 33324

Mailing Address

8151 PETERS ROAD
SUITE 400
PLANTATION FL 33324

2. Principal Place of Business

8151 Peters Rd

Suite, Apt. #, etc.

Suite 4000

City & State

Plantation FL

Zip

33324

Country

USA

3. Mailing Address

8151 Peters Rd

Suite, Apt. #, etc.

Suite 4000

City & State

Plantation FL

Zip

33324

Country

USA

6. Name and Address of Current Registered Agent

MONDRE, RICHARD D
8151 PETERS ROAD
STE 4000
FORT LAUDERDALE FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	<input checked="" type="checkbox"/> Delete
NAME	DURNEY, MICHAEL P	
STREET ADDRESS	152 WEST 57TH STREET	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KAUFMAN, VICTOR A	
STREET ADDRESS	152 WEST 57TH STREET	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KUHN, THOMAS J	
STREET ADDRESS	152 WEST 57TH STREET	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gencichowski, Julius	
STREET ADDRESS	152 West 57 Street	
CITY-ST-ZIP	New York, NY 10019	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sileck, Michael	
STREET ADDRESS	152 West 57 Street	
CITY-ST-ZIP	New York, NY 10019	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Severance, William	
STREET ADDRESS	152 West 57 Street	
CITY-ST-ZIP	New York, N.Y. 10019	
TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Epstein, David L.	
STREET ADDRESS	8151 Peters Rd., Ste. 4000	
CITY-ST-ZIP	Plantation, FL 33324	
TITLE	PCOO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O'Brien, Wesley T.	
STREET ADDRESS	8151 Peters Rd., Ste. 4000	
CITY-ST-ZIP	Plantation, FL 33324	
TITLE	VCS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mondre, Richard D.	
STREET ADDRESS	8151 Peters Rd., Ste. 4000	
CITY-ST-ZIP	Plantation, FL 33324	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Epstein, CEO

3/15/01

Date

954-693-3700

Daytime Phone #

FILED
Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90074 005 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)