2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F82068

1. Entity Name

PRECISION RESPONSE CORPORATION



FILED Mar 07, 2003 8:00 am & Secretary of State

03-07-2003 90365 001 ***450.00

Principal Place 8151 PETERS SUITE 4000 PLANTATION		Mailing Address 8151 PETERS ROAD SUITE 4000 PLANTATION FL 33324								
2. Principal F	lace of Business	3. Mailing Address							illi aili billi	d 011 010 1 010 1 1 1 1
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					☐ CHECK HERE IF MAKING CHANGES			
City & Stat	е	City & State					4. FEI Number 59-2194806			Applied For Not Applicable
Zip	Country	Zip			Country		5. C	ertificate of Status Desired	\$8.75 Fee Red	Additional
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
					Name STEPHEN B. FERBER					
	, RICHARD D ERS ROAD				Street Address (P.O. Box Number is Not Acceptable) 8151 PETERS ROAD					
8151 PETERS ROAD STE 4000										•
FORT LAUDERDALE FL 33324					City	STE 4000 PLANTATION FL Zip Code 33332				
8. The above named entity submits this statement for the purpose of changing its re-						1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				
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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								Election Campaign Financing Trust Fund Contribution.		5.00 May Be dded to Fees
10.	OFFICERS AND	DIRECTOR	RS	11.			ADE	DITIONS/CHANGES TO OFFICERS	AND DIRECT	FORS IN 11
TITLE	D D		☐ Delete	TITLE				"	☐ Char	nge 🗌 Addition
NAME STREET ADDRESS	GENOEHOW\$KI, JULIUS 152 W. 57TH ST., 43RD			NAM(STRE	E Et address					
CITY-ST-ZIP	NEW YORK NY 10019			CITY-	-ST-ZIP					
TITLE	D		☐ Delete	TITLE		·		•	☐ Char	nge 🔲 Addition
NAME STREET ADDRESS	KHOSROWSHAHI, DARA 152 W 57TH ST., 43RD FLR			NAME	ET ADDRESS !	•				ļ
CiTY-ST-ZIP	NEW YORK NY 10019				-ST-ZIP					
TITLE	D	<u>.</u>	☐ Delete	TITLE		~s , -	:: ·		Char	nge 🔲 Addition
NAME STREET ADDRESS	SEVERANCE, WILLIAM 152 W 57TH ST., 43RD FLR			NAME	ET ADDRESS					
CITY-ST-ZIP	NEW YORK NY 10019				-ST-ZIP					
TITLE	VS		☐ Delete	TITLE					☐ Char	nge 🔲 Addition
NAME STREET ADDRESS	FERBER, STEPHEN B			NAME						
CITY-ST-ZIP	8151 PETERS RD, STE 4000 FORT LAUDERDALE FL 33324				et address •St-Zip					
TITLE	VS		Delete	TITLE				LLA, THOMAS	∑ Chan	nge 🔲 Addition
NAME	O'BRIEN, WESLEY T		^	NAME		CEO				
STREET ADDRESS CITY-ST-ZIP	8151 PETERS RD, STE 4000 PLANTATION FL 33324			4 1	ET ADDRESS ST-ZIP			PETERS ROAD, STE ATION, FL 33324		
TITLE	VT		☐ Delete	TITLE		JEN	NI	NGS, THOMAS	Chan	nge 🔀 Addition
NAME	GILLIS, JOSEPH E		j	NAME		CFO			_	
STREET ADDRESS CITY-ST-ZIP	8151 PETERS RD, STE 4000 PLANTATION FL 33324	_	/		ET ADDRESS ST-ZIP			PETERS ROAD, STE		0
40 15	I LANTATION FL 33324	<u>/</u>	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0111-	01-71L	PLA	NT	ATION, FL 33324	!	

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.

SIGNATURE:

signat<u>unz required</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #