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SCORTIVARY OF STATE WILLAHASSLE, FLORIDA

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000001918

1. Corporation Name

CATALINA MARKETING INTERNATIONAL, INC.

Principal Place of Business		Mailing Address		I CONCED IN SECULO COMO COMO COMO DECIMA DEC	3141 BEIEL 11916 (\$16	1 11 9 9 1 1 9 14 1 9 9 1
11300 9TH ST. NORTH ST. PETERSBURG FL 33716 US		11300 9TH ST. NORTH				
		C/O TAX DEPARTMENT		DO NOT WRITE IN THIS SPACE		
		ST. PETERSBURG FL 33716				
		US		3. Date Incorporated or Qualified 04/21/1993		
2. Principal F	Place of Business	2a. Mailing Address		4, FEI Number	[] Ar	polied For
21		26		33-0488896	1 1	ot Applicable
Suite, Apt. #, etc		Suite, Apt #, etc				Additional
22		27		5. Certificate of Status Desired []		equired
City & State		City & State		6. Election Campaign Financing 7.	\$5.00	May Be
23		28		Trust Fund Contribution		to Fees
Z ip Country Zip			Country	8. This corporation owes the current year	Intangible	
24 25 29 3			30	Personal Property Tax	X Yes	[INo
	9. Name and Address of Curre	nt Registered Agent	· ,	10. Name and Address of New Register	ed Ag ent	
	CODDODATION EVETTIA		81 Name			
	CORPORATION SYSTEM		82 Stree	NKA — Scruces Inc t Address (P.O. Box Number is Not Argeptable)	•	
;	SOUTH PINE ISLAND ROAD			526 E Park Ave		
į PLA	NTATION FL 33324		83	02 T D 10 K 717C		
					1 1 -	
			84 City	Tallahassee F	85 Zip (Code
11. Pursuant	to the provisions of Sections 607.050	02 and 607.1508, Florida Statutes	the above named	I correct their suburate this stalement for the roomers of	• [] • of changing its	registered
I OHICE OF I	registered agent, or both, in the State im familiar with, and accept the obliga	ot hlorida. Such change was aut	housed by the corp	poration's board of directors. Thereby accept the ap	pointment as re	gistered
			a Statilies	los A	4/27/99	
SIGNATURE	Signature typed or printed nanio of regist-ced ag-	ent and title of abolication (NOTE B	e jishere I A jent sigi ahire	Secretary	1/21/49	
12.		ND DIRECTORS	I 13	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	DRS IN 12
TITLE	D	DELETE	1.11014		[Change	[Addition
NAME	GREER, TOMMY D		1.2 NAME	arti di la sima alma di la sima ama ama di mari		
STREET ADDRESS	11300 9TH ST. NORTH		13 STREET ADORESS	400002853 -04/30/99-	36年37年 1011-27 - 10	
CITY-ST-ZIP	ST. PETERSBURG FL		14 City - \$1 - 7ic	****150.00	01101 () ****15	
TITLE	SVPD	EX DELETE	2 1 THLE	<i>****</i> *138,00	ঃ কক্ককে <u>।</u> [Change	
NAME	LIVINGSTON, PHILIP	K	2.2 NAME		(1	E (148.348)
STREET ADORESS	11300 9TH ST. NORTH		23 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG FL					
TITLE	VPD	[DELETE	2.4 GITY-ST-ZIP 3.1 TITLE	1	[Change	[Addition
NAME	VAN BUSKIRK, DAVID	(DECE	32 NAME		[] Change	[] Addition
STREET ADDRESS	11300 9TH ST. N.					
	ST. PETERSBURG FL		3.3 STREET ADORESS			
CITY-ST-ZIP TITLE	PD PD	[] DELETE	34 CITY-ST-ZIP 41 TIFLE		F + 0:	* 1.
NAME	OFF, GEORGE W	() DELETE			[Change	[] Addition
	11300 9TH ST. NORTH		4 2 NAME			ļ
STREET ADDRESS			43 STREET ADORESS			
CITY-ST-ZIP	ST. PETERSBURG FL	[decree	4.4.C(T+-S1-ZiF)	<u></u>		
TITLE	AS WOLF CURRETORIES	[DELETE	5.1 THEF	1	Change	[Addition
NAME	WOLF, CHRISTOPHER		5.2 NAME			
STREET ADDRESS	11300 9TH ST. N.		53 STREET ADDRESS			İ
CITY-ST-ZIP	ST. PETERSBURG FL		54 City S1 - Zit			!
TITLE	T	(NDELETE	€ 1 TITLE	AS . T. C.	[Change	₽ Addition
NAME	VALENTINE, BRUCE		6.2 NAME	Breeze, W. Jeffrey 1300 9th ST N		
STREET ADDRESS	11300 9TH ST. N.		63 STREET ADORESS	18300 9TH ST N 1		18
000, 67 70	OT DETERORING EI		64600 01 200	12 1 0 1 . w. 22-11/		/# []

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Flofida 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, with all other like empowered.

SIGNATURE:

727-579-5000