

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90184 028 ***150.00

DOCUMENT # F96000004572

1. Corporation Name

CUSTOMER COMMUNICATIONS CENTER, INC.

Principal Place of Business

3011 UNIVERSITY CENTER DR
TAMPA FL 33612

Mailing Address

4400 BAKER RD
MINNETONKA MN 55343

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1996

4. FEI Number

41-1838271

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE

NAME KNIGHT, GERALD T

STREET ADDRESS 4400 BAKER RD

CITY-ST-ZIP MINNETONKA MN 55343

TITLE P ☐ DELETE

NAME O'BRIEN, RACHEL M

STREET ADDRESS 4400 BAKER RD

CITY-ST-ZIP MINNETONKA MN 55343

TITLE DVD ☒ DELETE

NAME MICHELUTTI, PETER G

STREET ADDRESS 4400 BAKER RD

CITY-ST-ZIP MINNETONKA MN 55343

TITLE VSD ☐ DELETE

NAME SHERMAN, MICHAEL P

STREET ADDRESS 4400 BAKER RD

CITY-ST-ZIP MINNETONKA MN

TITLE T ☒ DELETE

NAME WEHMANN, JAMES M

STREET ADDRESS 4400 BAKER RD

CITY-ST-ZIP MINNETONKA MN 55343

TITLE V ☐ DELETE

NAME MANNING, JOHN C

STREET ADDRESS 4400 BAKER RD

CITY-ST-ZIP MINNETONKA MN 55343

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V

O'Brien, Rachel M

4400 Baker Road

Minnetonka, MN 55343

T

Szames, Brian M.

4400 Baker Road

Minnetonka, MN 55343

14. 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 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:

Michael P. Sherman Michael P. Sherman 2-20-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)