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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

59 APR 27 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F98000004677

1. Corporation Name

CATALINA MARKETING SALES CORPORATION

Principal Place of Business

11300 9TH STREET NORTH
ST. PETERSBURG FL 33716

Mailing Address

11300 9TH STREET NORTH
ST. PETERSBURG FL 33716

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

NRAI Services, Inc.
526 E Park Ave

Tallahassee

FL

85 Zip Code

32301

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. Thereby 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 the agent's address

(NOTE: Registered Agent signature is printed when the agent is a corporation)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
LIVINGSTON, PHILIP
11300 9TH STREET NORTH
ST. PETERSBURG FL 33716

[X] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
WOLF, CHRISTOPHER
11300 9TH STREET NORTH
ST. PETERSBURG FL 33716

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GRANGER, DAN
11300 9TH STREET NORTH
ST. PETERSBURG FL 33716

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
HALAK, JOHN
11300 9TH STREET NORTH
ST. PETERSBURG FL 33716

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
OFF, GEORGE W
11300 9TH STREET NORTH
ST. PETERSBURG FL 33716

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GREER, TOMMY D
11300 9TH STREET NORTH
ST. PETERSBURG FL 33716

[] DELETE

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [X] Addition

AS
Breeze, W. Jeffrey

11300 9th St N
St. Petersburg, FL 33716

[] Change [] Addition

200002859302 - C

-04/30/99 -01137-0006

****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

W. Jeffrey Breeze
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/98

727-579-5000
Tallahassee, Florida

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CR2E034 (11/98)