

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

0411892

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24 25 26 27 28 29 30 2a. Mailing Address Suite, Apt #, etc. City & State Zip Country

3. Date Incorporated or Qualified 08/17/1998 4. FEI Number 33-0488894 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax Yes No 8. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

81 Name NRAI Services Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 526 E Park Ave 83 84 City 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 Ed Hand Ant. Su. 4/27/99 (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD	11 TITLE	AS
NAME	LIVINGSTON, PHILIP	12 NAME	Breeze, W. Jeffrey
STREET ADDRESS	11300 9TH STREET NORTH	13 STREET ADDRESS	11300 9th st N
CITY-ST-ZIP	ST. PETERSBURG FL 33716	14 CITY-ST-ZIP	St. Petersburg, FL 33716
TITLE	T	21 TITLE	
NAME	WOLF, CHRISTOPHER	22 NAME	200002859302--G
STREET ADDRESS	11300 9TH STREET NORTH	23 STREET ADDRESS	-04/30/99--01137--006
CITY-ST-ZIP	ST. PETERSBURG FL 33716	24 CITY-ST-ZIP	****150.00 ****150.00
TITLE	PD	31 TITLE	
NAME	GRANGER, DAN	32 NAME	
STREET ADDRESS	11300 9TH STREET NORTH	33 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	34 CITY-ST-ZIP	
TITLE	AS	41 TITLE	
NAME	HALAK, JOHN	42 NAME	
STREET ADDRESS	11300 9TH STREET NORTH	43 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	
NAME	OFF, GEORGE W	52 NAME	
STREET ADDRESS	11300 9TH STREET NORTH	53 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	
NAME	GREER, TOMMY D	62 NAME	
STREET ADDRESS	11300 9TH STREET NORTH	63 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 4/26/99 727-579-5000

CR2E034 (11/98)