

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90580 020 ****50.00

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**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000008075 1. Entity Name TELETECH AMERICA, LLC																																				
Principal Place of Business 3501 WEST VINE STREET STE. 336 KISSIMMEE, FL 34741		Mailing Address 3501 WEST VINE STREET STE. 336 KISSIMMEE, FL 34741																																		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 425 W. COLONIAL DR. SUITE 204 ORLANDO, FL 32804 Country U.S.																																		
4. FEI Number 59-3727945		☒ CHECK HERE IF MAKING CHANGES Applied For ☐ Not Applicable																																		
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent WOODS, JONATHAN D ESQ. 16 WEST CHURCH STREET SUITE 203 ORLANDO, FL 32801																																		
7. Name and Address of New Registered Agent Name "SAME" Street Address (P.O. Box Number is Not Acceptable) 425 W. COLONIAL DR. SUITE 204 City ORLANDO State FL Zip Code 32804		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 _____ DATE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when re-statuting).)																																		
FILE NOW!!! FEE IS \$50.00 Make Check Payable to: Florida Department of State Due By May 1, 2003																																				
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td></td> <td>MGRM</td> <td>BOCKLANDT, DIRK</td> <td>2902 SUNSET LAKES BLVD.</td> <td></td> </tr> <tr> <td></td> <td></td> <td>KISSIMMEE, FL 34747</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete		MGRM	BOCKLANDT, DIRK	2902 SUNSET LAKES BLVD.				KISSIMMEE, FL 34747			10. ADDITIONS/CHANGES <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td></td> <td>MGRM</td> <td>BOCKLANDT, DIRK</td> <td>425 W. COLONIAL DR., SUITE 204</td> <td>☒</td> <td></td> </tr> <tr> <td></td> <td></td> <td>ORLANDO, FL 32804</td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition		MGRM	BOCKLANDT, DIRK	425 W. COLONIAL DR., SUITE 204	☒				ORLANDO, FL 32804			
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																																				
SIGNATURE: JONATHAN D. WOODS 4/30/03 407-650-8133 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																				

DRE003 (1/02)