

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
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90001 031 ***150.00

DOCUMENT # P10702

1. Corporation Name

DIVERSIFIED COLLECTION SERVICES, INC.

Principal Place of Business
555 MCCORMICK STREET
SAN LEANDRO CA 94577-1107

Mailing Address
P.O. BOX 5031
UNION CITY CA 94587
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1986

4. FEI Number

94-2370483

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 CD ☐ DELETE
NAME TRACEY, JAMES B.A.
STREET ADDRESS 3511 COUNTRY CLUB PLACE
CITY-ST-ZIP DANVILLE CA 94506

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ST ☐ DELETE
NAME TAYLOR, REBECCA
STREET ADDRESS 19260 LAKERIDGE ROAD
CITY-ST-ZIP CASTRO VALLEY CA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME SAHEED, FEROZE A
STREET ADDRESS 28 VALLECITO LANE
CITY-ST-ZIP ORINDA CA 94563

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME V
3.3 STREET ADDRESS WAHEED, FEROZE A.
3.4 CITY-ST-ZIP 28 VALLECITO LANE
ORINDA, CA 94563

TITLE PD ☐ DELETE
NAME LEACH, HAROLD T JR
STREET ADDRESS 20 DEER CREEK LANE
CITY-ST-ZIP DANVILLE CA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME MOSER, RONALD T
STREET ADDRESS 4299 QUAIL RUN LANE
CITY-ST-ZIP DANVILLE CA 94506

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME HUBER, DALE R
STREET ADDRESS 3228 PICADILLY COURT
CITY-ST-ZIP PLEASANTON CA 94588

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME V
6.3 STREET ADDRESS HUBER, DALE
6.4 CITY-ST-ZIP 3228 PICADILLY COURT
PLEASANTON, CA 94588

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/99

Date

(510)338-2384

Daytime Phone #

CR2E034 (11/98)