

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

Amended \$61.25

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

99 JUN 14 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10702

1. Corporation Name

Diversified Collection Services, Inc.

Principal Place of Business

Mailing Address

555 McCormick Street
San Leandro, CA 94577

P.O. Box 5031
Union City, CA 94587

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

10. Name and Address of New Registered Agent

9. Name and Address of Current 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD
Tracey, James B.A.
3511 Country Club Place
Danville, CA 94506

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST
Taylor, Rebecca
19260 Lakeridge Road
Castro Valley, CA 94546

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
Waheed, Feroze A.
28 Vallecito Lane
Orinda, CA 94563

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
Leach, Harold T. Jr.
20 Deer Creek Lane
Danville, CA 94506

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
Moser, Ronald T.
4299 Quail Run Lane
Danville, CA 94506

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
Huber, Dale R.
3228 Picadilly Court
Pleasanton, CA 94588

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 ☐ Addition

T
Cowley, Brian
8043 Via Zapata Drive
Dublin, CA 94568

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SP 6/14/99

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: Brian Cowley - Treasurer 6/09/99 (510)338-2374

CR2E034 (11/98)