Amended: #61-25 **2000 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P10702 1. Entity Name DIVERSIFIED COLLECTION SERVICES, INC. 00 JUL 31 PM 3: 47. Principal Place of Business Mailing Address SECRETARY OF STATE 555 McCormick Street P.O. Box 5031 TALLAHASSEE, FLORIDA Union City, CA. 94587 San Leandro, CA. 94577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2370483 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S Pine Island Road Plantation, FL. 33324 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE TITLE Change NAME Tracey, James B.A. NAME STREET ADDRESS 3511 Country Club Place STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Danville, CA. 94506 TITLE P/D ☐ Delete TITLE Addition NAME Leach, Harold T. Jr. NAME STREET ADDRESS STREET ADDRESS 20 Deer Creek Lane CITY-ST-ZIP CITY-ST-ZIP <u>Danville. CA._94506</u> ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME **900003341809**-7** Waheed, Feroze A. STREET ADDRESS STREET ADDRESS _-08/01/00--01005---011 🛶 🔻 .Vallecito Lane inda, CA. 94563 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Moser, Ronald T. NAME NAME STREET ADDRESS 4299 Quail Run Lane STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Danville, CA. 94506 X Change TITLE X Delete TITLE V/T ☐ Addition Waheed, Feroze A. NAME NAME Cowley, Brian K. STREET ADDRESS STREET ADDRESS 28 Văllecito Lane 8043 Via Zapata Drive CITY-ST-ZIP CITY-ST-ZIP <u>Orinda, CA. 94563</u> Dublin, CA. 94568 TITLE ☐ Delete TITLE Addition NAME NAME Huber, Dâle R. STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 or supplemental 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

3228 Picadilly Court

Feroze A.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feroze A. Waheed - Treasurer & C.F.O 7/24/00

Daytime Phone #

338-2333

TLEMAS JUL 3 1 2000