2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # P10702** DIVERSIFIED COLLECTION SERVICES, INC. 4-19-2001 90045 017 ***158.75 Principal Place of Business Mailing Address 555 MCCORMICK STREET P.O. BOX 5031 SAN LEANDRO CA 94577 UNION CITY CA 94587 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 8751 W Broward Blvd 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD TITLE ☐ Delete TITLE Change ☐ Addition TRACEY, JAMES B.A. NAME NAME 3511 COUNTRY CLUB PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DANVILLE CA 94506 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEACH, HAROLD T JR. NAME NAME STREET ADDRESS 20 DEER CREEK LANE STREET ADDRESS CITY-ST-ZIP **DANVILLE CA 94506** CITY-ST-ZIP Chấnge Delete TITLE ☐ Addition NAME WAHEED, FEROZE A NAME STREET ADDRESS 28 VALLECITO LANE STREET ADDRESS CITY-ST-ZIP ORINDA CA 94563 CITY-ST-ZIP X Delete TITI F ☐ Change ☐ Addition MOSER, RONALD T NAME NAME STREET ADDRESS 4299 QUAIL RUN LANE STREET ADDRESS CITY-ST-789 **DANVILLE CA 94506** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME HUBER, DALE R NAME STREET ADDRESS 3228 PICADILLY COURT STREET ADDRESS CITY-ST-ZIP PLEASANTON CA 94588 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feroze A Waheed, Treasurer/CFO