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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARAMENT OF STATE

Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

Amandment

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OCUMENT # P94000	072229 Hamerica		96 (	OCT - 1 PM 12: 41
PLANTRONICS, INC	•			
rincipal Place of Business	Mailing Address			
1717 N. Bayshore Drive	1717 N. Bayshor	re Drive	الما	
Apt. 1938	Apt. 1938		10-1	
Miami, Florida 33132	Miami, Florida	33132	3. Date Incorporated or Qualified	
			09/27/94	10/30/95 Applied For
Principal Place of Business	2a. Mailing Address		4. FEI Number	Not Applicable
1717 N. Bayshore Drive	26 1717 N. Bays)	hore Drive	65-0526045	- \$8.75 Additional
Suite, Apt. #, etc.	Suite, Apt. #, etc.		<ol><li>Certificate of Status Desired</li></ol>	Fee Required
Apt. 1938	27 Apt. 1938 City & State		6. Election Campaign Financing	\$5.00 May Be
City & State Miami. FL	28 Miami, FL		Trust Fund Contribution	Added to Fees
Miami, FL Country	Zip	Country	B. This corporation has liability for	r intangible tax under s. 199.032.
33132 25 USA	29 33132 30	USA	Florida Statutes Yes	
9. Name and Address of Curre	ent Registered Agent	Od Name	10. Name and Address of New I	registered Agent
Diebeude	•	81 Name Nea1	S. Litman. P.A.	
George R. Richards		82 Street Add	dress (P.O. Box Number is Not Accept	able)
701 Brickell Avenue		83	South Dixie Highway	
SUite 1200		Suite	e 200	
Miami, Florida 33131		84 City	•	FL 85 Zip Code 33133
			iami	
Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Stagent. I am familiar with, and accept the obline.	)502 and 607.1508, Florida Statutes. ate of Florida, Such change was auti	horized by the corpora	ation's board of directors. I hereby ac-	cept the appointment as registered
anent I am familiar with and accept the obl	ligations of, Section 607.0505, Florid	da Statutes.		8/7/96
agent to the tarmer to be a second				
CONTATUDE				DATE
SIGNATURE Signature typed or printed name of registered	agent and title if applicable (NOTE R	Registered Agent signature requ	ured when renglating)	FICERS AND DIRECTORS IN 12
SIGNATURE Signature typed or printed name of registered 2. OFFICERS A			ured when renglating)	DATE FICERS AND DIRECTORS IN 12 Change Addition
Signature typed or printed name of registered 2. OFFICERS A	agent and title if applicable (NOTE R AND DIRECTORS	Registered Agent signature requ	ured when renglating)	DATE FICERS AND DIRECTORS IN 12
SIGNATURE Signature typed or printed name of registered  2. OFFICERS A  ITLE D  Binn, Jason	agent and title if applicable INOTE R AND DIRECTORS	Registered Agent signature reci 13. 1. 1 TITLE	ured when renglating)	DATE FICERS AND DIRECTORS IN 12
SIGNATURE Signature typed or printed name of registered  2. OFFICERS A  ITLE D  Binn, Jason  1717 N. Bayshore	agent and title if applicable INDIE RAND DIRECTORS  UDELETE  e Drive, Apt. 1938	Registered Agent signature requirements  1.1 TitlE  1.2 NAME	ured when renglating)	DATE FICERS AND DIRECTORS IN 12 Change Addition
SIGNATURE  Signature typed or printed name of registered  2. OFFICERS A  ITLE D  Binn, Jason  1717 N. Bayshore  Miami, Florida	agent and title if applicable INDIE RAND DIRECTORS  UDELETE  e Drive, Apt. 1938	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ured when renglating)	DATE FICERS AND DIRECTORS IN 12 Change Addition
SIGNATURE  Signature typed or printed name of registered  12. OFFICERS A  UTILE D  Binn, Jason  1717 N. Bayshore  Miami, Florida	agent and title if applicable INOTE R AND DIRECTORS	Registered Agent signature request.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ured when renglating)	DATE FICERS AND DIRECTORS IN 12 Change Addition
SIGNATURE  Signature typed or printed name of registered  12. OFFICERS A  ITILE  D  Binn, Jason  1717 N. Bayshore  Miami, Florida	agent and title if applicable INOTE R AND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	ured when renglating)	DATE FICERS AND DIRECTORS IN 12 Change Addition
SIGNATURE  Signature typed or printed name of registered  2. OFFICERS A  D Binn, Jason 1717 N. Bayshore Miami, Florida  STREET ADDRESS  STREET ADDRESS  OFFICERS A  D Binn, Jason 1717 N. Bayshore Miami, Florida	agent and life if applicable INDIE R AND DIRECTORS  LIDELETE  e Drive, Apt. 1938 33132  DELETE	tegistered Agent signature reco	ured when renglating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition
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SIGNATURE  Signature typed or punted name of registered  2. OFFICERS A  Binn, Jason 1717 N. Bayshore  SITY-SI-ZIP  Miami, Florida  MIAME  SIREET ADDRESS  CITY-SI-ZIP  MILE  NAME  STREET ADDRESS  CITY-SI-ZIP  CITY-SI-ZIP  CITY-SI-ZIP  MIAME  STREET ADDRESS  CITY-SI-ZIP  MIAME  STREET ADDRESS  CITY-SI-ZIP	agent and life if applicable INDIE R AND DIRECTORS  LIDELETE  e Drive, Apt. 1938 33132  DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE	uired when reinstating) ADDITIONS/CHANGES TO OF	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
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