

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **995000086634**
1. Corporation Name

SITEL, INC.

Principal Place of Business Mailing Address
2301 PARK AVE. #402 2301 PARK AVE. #402
ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

3. Date Incorporated or Qualified 11-08-95	3a. Date of Last Report
4. FEI Number 59-3346473	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 has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

STEPHEN J. DUVAL
2301 PARK AVE. #402
ORANGE PARK, FL 32073

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 _____ DATE _____
(Signature typed or printed name of the person signing and the date of signature) (Date typed or printed name of the person signing and the date of signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BRANCH, THOMAS J. 2301 PARK AVE #402 ORANGE PARK, FL 32073	1.1 TITLE	☐ Change ☐ Addition
NAME	V LEBKOWSKI, GREGORY 2301 PARK AVE #402 ORANGE PARK, FL 32073	1.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	V CALI, GIUSSEPPE 2301 PARK AVE #402 ORANGE PARK, FL 32073	1.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	ST BRANCH, LAURA 2301 PARK AVE #402 ORANGE PARK, FL 32073	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	2.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	☐ DELETE	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	3.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	☐ DELETE	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	4.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	4.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	☐ DELETE	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	5.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	5.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	☐ DELETE	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	6.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	6.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	☐ DELETE	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Thomas J. Branch 5/22/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (12/95)