

F020000004108

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JAN -6 2003

CT CORPORATION

January 6, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5760565 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Call Solutions Teleservices, Inc. (WI)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Wisconsin in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Call Solutions Teleservices, Inc.
2. The principal office address: 20825 Swenson Drive, Suite 200
Waukesha, WI 53186
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/12/2002 Document number: F02000004108
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Michael Housley

28051 U.S. Highway 19N, Suite 1

Clearwater, FL 33761-2657

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

CT Corporation System

1200 South Pine Island Road

(P.O. Box or personal mailbox NOT acceptable)

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

T.M. O'Reilly
(Signature of an officer, chairman or vice chairman of the board)

Terrence M. O'Reilly, Secretary
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Derek A. Steen
(Signature of Registered Agent)

1/03/03
(Date)

If signing on behalf of an entity:

CT Corporation System
(Typed or Printed Name)

Asst. Secy.
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA