

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005239 (6)
 1. Corporation Name
DANKA OFFICE IMAGING COMPANY

Principal Place of Business 11201 DANKA CIRCLE NORTH ST PETERSBURG FL 33716	Mailing Address 11201 DANKA CIRCLE NO TAX DEPARTMENT ST PETERSBURG FL 33716 US
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DO NOT WRITE IN THIS SPACE

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 Country
24 Country	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 10/09/1996	
4. FEI Number 59-3407617	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOYLE, DANIEL M	1.2 NAME	
STREET ADDRESS	11201 DANKA CIRCLE NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33716	1.4 CITY-ST-ZIP	
TITLE	VCD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNELL, DAVID C	2.2 NAME	VPD
STREET ADDRESS	11201 DANKA CIRCLE NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33716	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYER, PETER G	3.2 NAME	
STREET ADDRESS	11201 DANKA CIRCLE NORTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33716	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, DEBRA A	4.2 NAME	S David P. Berg
STREET ADDRESS	11201 DANKA CIRCLE NORTH	4.3 STREET ADDRESS	11201 DANKA Circle North
CITY-ST-ZIP	ST PETERSBURG FL 33716	4.4 CITY-ST-ZIP	St. Petersburg, FL 33716
TITLE	TD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREEMAN, WILLIAM T	5.2 NAME	T Paul K. Swijk
STREET ADDRESS	11201 DANKA CIRCLE NORTH	5.3 STREET ADDRESS	11201 DANKA Circle North
CITY-ST-ZIP	ST PETERSBURG FL 33716	5.4 CITY-ST-ZIP	St. Petersburg, FL 33716
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THORN, W. T III	6.2 NAME	
STREET ADDRESS	11201 DANKA CIRCLE NORTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33716	6.4 CITY-ST-ZIP	

14. 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 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: _____ **PAUL K. SWIJK 2/23/98 (813) 576-6003**

CR2E034 (10/97)