

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000067934
1. Corporation Name

COPYCO/CO, INC.
COPYCO, INC.

Principal Place of Business

Mailing Address

101 S.W. 30TH AVENUE
DEERFIELD BEACH FL 33442

101 S.W. 30TH AVENUE
DEERFIELD BEACH FL 33442

3. Date Incorporated or Qualified

9/01/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0605399

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
CITY OF PLANTATION, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if appropriate

(NOTE: Registered Agent signature required when resigning.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PRESIDENT DELETE
NAME: STALLER, STEVEN
STREET ADDRESS: 1011 S.W. 30TH AVENUE
CITY - ST - ZIP: DEERFIELD BEACH FL 33442

1.1 TITLE: Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE: VICE PRESIDENT DELETE
NAME: STALLER, RICK
STREET ADDRESS: 1011 S.W. 30TH AVENUE
CITY - ST - ZIP: DEERFIELD BEACH FL 33442

2.1 TITLE: Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE: VICE PRESIDENT, GEN. COUNSEL, SECRETARY DELETE
NAME: DONALD GRAY
STREET ADDRESS: 1011 JW 30TH AVENUE
CITY - ST - ZIP: DEERFIELD BEACH FL 33442

3.1 TITLE: Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE: CHAIRMAN DELETE
NAME: JOSEPH CLARKY
STREET ADDRESS: 1011 JW 30TH AVENUE
CITY - ST - ZIP: DEERFIELD BEACH FL 33442

4.1 TITLE: Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE: DIRECTOR DELETE
NAME: DENNIS EVERSOLE
STREET ADDRESS: 1011 JW 30TH AVENUE
CITY - ST - ZIP: DEERFIELD BEACH FL 33442

5.1 TITLE: Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE: DIRECTOR DELETE
NAME: DENISE HARDS
STREET ADDRESS: 1011 JW 30TH AVENUE
CITY - ST - ZIP: DEERFIELD BEACH FL 33442

6.1 TITLE: Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/5/96 274 428-1500

CR2E034 (3/96)