

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 # 218477 (8)

1. Corporation Name

OFFICE CONNECTION, INC.



Principal Place of Business

Mailing Address

5301 NW 9TH AVENUE
FT LAUDERDALE FL 33309

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FT LAUDERDALE FL 33309

3. Date Incorporated or Qualified 01/02/1959	3a. Date of Last Report 04/28/1995
4. FEI Number 59-0857387	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MALM, ARNOLD V.
5301 NW 9 AVE
FT LAUDERDALE FL 33309

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
D	NIPE, STEPHEN L	826 HARRISON ST	HOLLYWOOD FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
DV	STODDARD, RICHARD E	1101 SW 74TH TERRACE	PLANTATION FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
DP	MALM, ARNOLD V	1235 JASMINE CIRCLE	FORT LAUDERDALE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
DT	THOMPSON, RICHARD B	384 NE 6TH ST	BOCA RATON FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
SD	SPELLBERG, VICTOR M	1741 NW 97 TERR	PLANTATION FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
D	MAHAFFEY, DANIEL J.	9633 SOUTHERN PINES CT.	DAVE FL	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/96

(954) 491-4500 X3200

(Date)

Daytime Phone #

CR2E034 (12/95)