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FILED
Mar 11 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # 265624 (7)
 1. Corporation Name
TILL OFFICE EQUIPMENT, INC.



Principal Place of Business
251 AVE. A.S.W.
P.O. BOX 7307
WINTER HAVEN FL 33883
US

Mailing Address
251 AVE. A.S.W.
P.O. BOX 7307
WINTER HAVEN FL 33883-7307
US

3. Date Incorporated or Qualified
01/01/1962

3a. Date of Last Report
02/27/1996

4. FEI Number
59-0994557

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 Country

28 Zip Country

24 Zip Country

25 Zip Country

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent
WADDELL, ALLEN
15 W. HOWARD DR. S. WEST
WINTER HAVEN FL 33880

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

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
TILL, RICHARD C.
1095 HIBISCUS DR.
BARTOW FL

D DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

WADDELL, SUSAN TILL
15 LK. HOWARD DR. SW.
WINTER HAVEN FL

S DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TILL, WILMA J
1090 S BROADWAY
BARTOW, FL 00000

P DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

WADDELL, ALLEN
15 LK. HOWARD DR. S.W.
WINTER HAVEN FL

T DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TILL, EDWARD RICHARD
1090 S. BROADWAY
BARTOW FL

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

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 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, unchanged, or on an attachment with an address.

SIGNATURE: *Allen Waddell* **ALLEN WADDELL** **2/28/97** **(941) 299-3522**
 DATE: _____ DAYTIME PHONE # _____

CR2E034 (9/96)