FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY 16 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **396912** **(8)**

1. Corporation Name

DESK-MATE PRODUCTS, CO., INC.

Principal Place of Business	Mailing Address
% J MESTREL 26 BRITTANY RD MONTVILLE NJ 07045	% J MESTREL 26 BRITTANY RD MONTVILLE NJ 07045

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/07/1972
3a. Date of Last Report: 07/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 13-2778989 — Applied For / Not Applicable
Suite, Apt. #, etc. (22) / (27)
5. Certificate of Status Desired [X] — $8.75 Additional Fee Required
City & State (23) / (28)
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
Zip (24) / Country (25) / Zip (29) / Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

~~KAPLAN, DONALD~~
~~16300 NW 13TH AVENUE~~
~~#~~
~~MIAMI FL 33169~~

10. Name and Address of New Registered Agent

81 Name: KROOP, RICHARD
82 Street Address (P.O. Box Number is Not Acceptable): 420 LINCOLN MALL ROAD
83: SUITE 512
84 City: MIAMI, FL — 85 Zip Code: 33139

11. Pursuant to the provisions of Sections 607.0500 and 607.1505, 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 X _____ 4/26/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	[ ] Change [ ] Addition
NAME	MESTEL, JEFFREY	1.2 NAME	
STREET ADDRESS	26 BRITTANY ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MONTVILLE, NJ 00000	1.4 CITY-ST-ZIP	
TITLE	~~#~~	2.1 TITLE	[X] Change [ ] Addition
NAME	~~KAPLAN, DONALD~~	2.2 NAME	DELETE
STREET ADDRESS	~~9930 NW 43RD MANOR~~	2.3 STREET ADDRESS	
CITY-ST-ZIP	~~SUNRISE, FL 00000~~	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	[ ] Change [ ] Addition
NAME	EGETH, MARSHA	3.2 NAME	
STREET ADDRESS	4 RAND ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PINE BROOK, NJ 00000	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	[ ] Change [ ] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	[ ] Change [ ] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	[ ] Change [ ] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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: _____ Jeffrey Mestel 4/26/95 718-151-2817
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR — Date — (Daytime Phone #)

0394050 FP