

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morton

Secretary of State

DEPARTMENT OF CORPORATIONS

1996 5-1-96

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DOCUMENT # 562574 (4)

1. Corporation Name

HOWELL'S OFFICE MACHINES, INC.



Principal Place of Business

405 N MARION ST
LAKE CITY FL 32055-2845

Mailing Address

405 N MARION ST
LAKE CITY FL 32055-2845

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

HOWELL, WALTER L.
212 W. HOWARD STREET
LIVE OAK FL 32060

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 of person making the change in the Agent or

Date of change (Agent or Director must be dated)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

PD
HOWELL, WALTER L.
212 W. HOWARD STREET
LIVE OAK FL

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
HOWELL, CHARLENE M.
212 W. HOWARD STREET
LIVE OAK FL

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE: *Walter L. Howell* WALTER L. HOWELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-96

904-362-4406

CR2E034 (12/95)