



THE UNITED STATES
CORPORATION
COMPANY

840 339

ACCOUNT NO. : 072100000032

REFERENCE : 561490 4333099

AUTHORIZATION :

Patricia Pajuts

COST LIMIT : \$ 35.00

ORDER DATE : October 10, 1997

ORDER TIME : 10:26 AM

ORDER NO. : 561490-040

CUSTOMER NO: 4333099

CUSTOMER: Ms. Patti Jones
Minolta Corporation
101 Williams Drive

Ramsey, NJ 07446

900002320009--1

CHANGE OF AGENT

NAME: MINOLTA BUSINESS SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED
97 OCT 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 14 AM 11:36
DIVISION OF CORPORATION

*Pack
OK
11-16*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1997

CSC
DEBORAH SCHRODER
TALLAHASSEE, FL

SUBJECT: MINOLTA BUSINESS SYSTEM, INC.
Ref. Number: 840339

We have received your document for MINOLTA BUSINESS SYSTEM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00050302

RESUBMIT

Please give original
submission date as file date

RECEIVED
97 OCT 15 PM 3:58
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
NEW JERSEY submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
MINOLTA BUSINESS SYSTEM, INC.

1b. Date of incorporation: 4/4/78 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

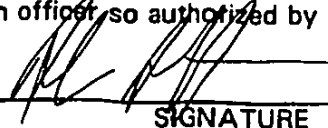
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.


SIGNATURE
10/16/97
DATE

Allen A. Hays Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

CORPORATION SERVICE COMPANY
VICKI SCHREIBER
SIGNATURE By: Vicki Schreiber
ASST VICE PRESIDENT
DATE 10/13/97

FILED
97 OCT 14 PM 5:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE