SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **840339** **(6)**

1. Corporation Name
MINOLTA BUSINESS SYSTEM, INC.

Principal Place of Business	Mailing Address
500 N. FRANKLIN TURNPIKE **RAMSEY NJ 07446**	**500 N. FRANKLIN TURNPIKE** **RAMSEY NJ 07446**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: **04/04/1978**
3a. Date of Last Report: **03/01/1995**
4. FEI Number: **22-2147842** ☐ 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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable) (NOTE: Registered Agent's signature required where indicated) Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LUPINO, JOSEPH		1.2 NAME	
STREET ADDRESS	11 POWDER HILL		1.3 STREET ADDRESS	
CITY-ST-ZIP	SADDLE RIVER NJ		1.4 CITY-ST-ZIP	
TITLE	TAS	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LUPINO, JOSEPH		2.2 NAME	
STREET ADDRESS	11 POWDER HILL		2.3 STREET ADDRESS	
CITY-ST-ZIP	SADDLE RIVER NJ		2.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LYTTLE, CAROL, JR		3.2 NAME	
STREET ADDRESS	76 NUBEL RD		3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW CANNON CT		3.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	IKEUCHI, KO		4.2 NAME	
STREET ADDRESS	500 N. FRANKLIN TURNPIKE		4.3 STREET ADDRESS	
CITY-ST-ZIP	RAMSEY NJ		4.4 CITY-ST-ZIP	
TITLE	C	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KALIN, MORT		5.2 NAME	
STREET ADDRESS	26 MARGETTS RD		5.3 STREET ADDRESS	
CITY-ST-ZIP	MONSEY NY		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Con Miller 6-11-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #