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Apr 29 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 # F96000002281 (1)

1. Corporation Name

DANKA HOLDING COMPANY

Principal Place of Business  
11201 DANKA CIRCLE NORTH  
ST. PETERSBURG FL 33716

Mailing Address  
11201 DANKA CIRCLE NORTH  
ST. PETERSBURG FL 33716-3712



3. Date Incorporated or Qualified  
05/07/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 11201 Danka Circle N.

4. FEI Number  
13-2973328

Applied For  
Not Applicable

22 City & State

27 Tax Department  
City & State

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

23 Zip Country

28 St. Petersburg FL  
Zip Country

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CDP ☐ DELETE  
NAME DOYLE, DANIEL M  
STREET ADDRESS 11201 DANKA CIRCLE NORTH  
CITY-ST-ZIP ST. PETERSBURG FL 33716

1.1 TITLE AT ☐ Change ☒ Addition  
1.2 NAME Gary M. McGrath  
1.3 STREET ADDRESS 11201 Danka Circle N.  
1.4 CITY-ST-ZIP St. Petersburg FL 33716

TITLE DV ☐ DELETE  
NAME SNELL, DAVID C  
STREET ADDRESS 11201 DANKA CIRCLE NORTH  
CITY-ST-ZIP ST. PETERSBURG FL 33716

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE DS ☐ DELETE  
NAME TAYLOR, DEBRA A  
STREET ADDRESS 11201 DANKA CIRCLE NORTH  
CITY-ST-ZIP ST. PETERSBURG FL 33716

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE DT ☐ DELETE  
NAME FREEMAN, WILLIAM T  
STREET ADDRESS 11201 DANKA CIRCLE NORTH  
CITY-ST-ZIP ST. PETERSBURG FL 33716

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE  
NAME NATALE, PAUL M  
STREET ADDRESS 11201 DANKA CIRCLE NORTH  
CITY-ST-ZIP ST. PETERSBURG FL 33716

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE  
NAME THORN, W. THOMPSON  
STREET ADDRESS 101 E. KENNEDY BLVD., STE. 2800  
CITY-ST-ZIP TAMPA FL 33602

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
GARY M. McGRATH 4/17/97 (813) 576-6003

CR2E034 (9/96)