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Apr 30 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 #

1. Corporation Name

Ameritrend Corporation 126235

Principal Place of Business

Mailing Address

11201 Danka Circle N.
St. Petersburg FL 33716

11201 Danka Circle N.
Tax Department
St. Petersburg, FL 33716

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P/D	☐ DELETE
NAME	Daniel M. Doyle	
STREET ADDRESS	11201 Danka Circle N.	
CITY-ST-ZIP	St. Petersburg FL 33716	
TITLE	V/P/D	☐ DELETE
NAME	David C. Snell	
STREET ADDRESS	11201 Danka Circle N.	
CITY-ST-ZIP	St. Petersburg FL 33716	
TITLE	S/D	☐ DELETE
NAME	Debra A. Taylor	
STREET ADDRESS	11201 Danka Circle N.	
CITY-ST-ZIP	St. Petersburg FL 33716	
TITLE	T/D	☐ DELETE
NAME	William T. Freeman	
STREET ADDRESS	11201 Danka Circle N.	
CITY-ST-ZIP	St. Petersburg FL 33716	
TITLE	AS	☐ DELETE
NAME	W. Thompson Thorn III	
STREET ADDRESS	11201 Danka Circle N.	
CITY-ST-ZIP	St. Petersburg FL 33716	
TITLE	AT	☐ DELETE
NAME	Gary M. McGrath	
STREET ADDRESS	11201 Danka Circle N.	
CITY-ST-ZIP	St. Petersburg FL 33716	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 furnished 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 of this filing, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary M. McGrath 4/25/97 (813) 576-6003

CR2E034 (9/96)