

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P02426 (5)

1. Corporation Name

SOUTHEAST KINKO'S, INC.



Principal Place of Business

Mailing Address

6 CONCOURSE PKWY
SUITE 2300
ATLANTA GA 30328
US

P.O. BOX 8015
TAX COMPLIANCE
VENTURA CA 93002
US

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

25

29

30

9. Name and Address of Current Registered Agent

LAFORGE, MIKE
1170 N UNIVERSITY DR
PEMBROKE PINES FL 33024

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 is required when registered agent is changed.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	KAUTZ, JOE	
STREET ADDRESS	6 CONCOURSE PKWY, SUITE 2300	
CITY- ST- ZIP	ATLANTA GA	
TITLE	PD	☐ DELETE
NAME	WARREN, JAMES R.	
STREET ADDRESS	6 CONCOURSE PKWY, SUITE 2300	
CITY- ST- ZIP	ATLANTA GA	
TITLE	S	☐ DELETE
NAME	SUCHY, LYNN	
STREET ADDRESS	6 CONCOURSE PKWY, SUITE 2300	
CITY- ST- ZIP	ATLANTA GA	
TITLE	D	☐ DELETE
NAME	ORFALEA, PAUL	
STREET ADDRESS	255 W. STANLEY	
CITY- ST- ZIP	VENTURA CA	
TITLE	T	☐ DELETE
NAME	WARREN, JAMES	
STREET ADDRESS	6 CONCOURSE PKWY, SUITE 2300	
CITY- ST- ZIP	ATLANTA GA	
TITLE	D	☐ DELETE
NAME	WARREN, BARBARA	
STREET ADDRESS	6 CONCOURSE PKWY SUITE 2300	
CITY- ST- ZIP	ATLANTA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplied in this 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 record 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 to this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOE KAUTZ
VICE PRESIDENT - FINANCE

3/13/96

CR2E034 (12/95)