FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # NU-KOTE INTERNATIONAL, INC. Principal Place of Business Mailing Address 17950 PRESTON ROAD 17950 PRESTON ROAD SUITE 690 LB21 **SUITE 690 LB21** DALLAS TX 75252 DALLAS TX 75252 3. Date Incorporated or Qualified 3a. Date of Last Report 01/16/1987 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 16-1289013 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & Stale City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country 210 Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed have of registered agent and lift of applicable [NOTE Registered Agent signature required when reinstating) OFFICERS AND DIFFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 VCD DELETE 1 1 TITLE Treasures Change Addition . Steven D. Pasquale 17950 Areston Road, Suite 690 HOWE, HUBBARD C. 1.2 NAME 126 E 56ST STREET STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY** CITY-ST-Z-P Dallas, TX 75252 14 CITY-ST-ZIP VPD C DELETE 2 1 THLE Change Addition KERRANE, DANIEL M. 2.2 NAME 17950 PRESTON ROAD STREET ADDRESS 2.3 STREET ADDRESS DALLAS TX CITY-ST-ZIP 24 CITY-ST-ZIP [] DELETE 3 1 TITLE Change Addition SCHMECK, ANTHONY G 3.2 NAME 17950 PRESTON ROAD #690 STREET ADDRESS 3.3 STREET ADDRESS DALLAS TX CITY-ST-ZIP 3 4 CITY-ST-ZIP DELETE. 4.1 TITLE Change Addition DRESDALE, R.C. 4.2 NAME STREET ADDRESS 8855 THIRD AVE SUITE 2800 4.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 44 CITY - ST-ZIP DELFTE 5 1 TITLE Addition KUNOTH, PETER 5.2 NAME STREET ADDRESS 17950 PRESTON ROAD, SUITE 690LB21 5.3 STREET ADDRESS CHTY-ST-ZIP DALLAS TX 5 4 CITY - ST- ZIP [] DELETE C 6 1 TITLE Change neitibbA [BRIGANTE, DAVID F STREET ADDRESS 17950 PRESTON ROAD 6.3 STREET ADDRESS DALLAS TX CITY-ST-ZIP

SIGNATURE:

14. I do hereby

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IG OFFICER OR DIRECTOR

6.4 CITY - ST - ZIP

I do hereby certify that the information applied, 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 fluid report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 (chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (chapter 607, Florida Statutes; and that my name

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