

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 # P93000041261 (7)

1. Corporation Name

ALL-PRO COPIERS, INCORPORATED



Principal Place of Business

Mailing Address

C/O ALL PRO COPIERS, INC
10611 OUT ISLAND DR.
TAMPA FL 33615

C/O ALL PRO COPIERS, INC
10611 OUT ISLAND DR.
TAMPA FL 33615

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

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29

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9. Name and Address of Current Registered Agent

MCGONNELL, MICHAEL S
C/O ALL PRO COPIERS INC
12454 JESS WALDEN ROAD
DOVER FL 33527

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

10611 OUT ISLAND DR.

83

84 City

TAMPA

FL

85 Zip Code

33615

10. Name and Address of New Registered Agent

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 type: Individual or other person, agent and their applicable

(If only Registered Agent signature is required, check this box)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCGONNELL, MICHAEL S
STREET ADDRESS 12454 JESS WALDEN ROAD
CITY-ST-ZIP DOVER FL 33527

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

McGonnell, Michael S

1.2 NAME

10611 OUT ISLAND DR.

1.3 STREET ADDRESS

TAMPA, FL. 33615

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 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:

Signature and Typed or Printed Name of Signing Officer or Director

6/19/96

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CR2E034 (3/96)