

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000023853 (2)

1. Corporation Name

DANKA MANAGEMENT COMPANY, INC.



Principal Place of Business

11201 DANKA CIRCLE NORTH  
CORP. TAX  
ST. PETERSBURG FL 33716  
US

Mailing Address

11201 DANKA CIRCLE NORTH  
CORP. TAX  
ST. PETERSBURG FL 33716  
US

2. Principal Place of Business

2a. Mailing Address

|    |                     |    |                     |
|----|---------------------|----|---------------------|
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. |
| 22 | City & State        | 27 | City & State        |
| 23 | Zip                 | 28 | Zip                 |
| 24 | Country             | 29 | Country             |

9. Name and Address of Current 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 607.1501, 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 607.0501, Florida Statutes.

SIGNATURE

(Type or print name of officer or director who signs this statement)

(Type or print name of registered agent who signs this statement)

DATE

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | PD                       | <input type="checkbox"/> DELETE |
| NAME           | DOYLE, DANIEL M          |                                 |
| STREET ADDRESS | 11201 DANKA CIRCLE NORTH |                                 |
| CITY-STATE-ZIP | ST. PETERSBURG FL        |                                 |
| TITLE          | VD                       | <input type="checkbox"/> DELETE |
| NAME           | SNELL, DAVID C           |                                 |
| STREET ADDRESS | 11201 DANKA CIRCLE NORTH |                                 |
| CITY-STATE-ZIP | ST. PETERSBURG FL        |                                 |
| TITLE          | TD                       | <input type="checkbox"/> DELETE |
| NAME           | FREEMAN, WILLIAM T       |                                 |
| STREET ADDRESS | 11201 DANKA CIRCLE NORTH |                                 |
| CITY-STATE-ZIP | ST. PETERSBURG FL        |                                 |
| TITLE          | SD                       | <input type="checkbox"/> DELETE |
| NAME           | TAYLOR, DEBRA A          |                                 |
| STREET ADDRESS | 11201 DANKA CIRCLE NORTH |                                 |
| CITY-STATE-ZIP | ST. PETERSBURG FL        |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-STATE-ZIP |                          |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-STATE-ZIP |                          |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            |                                                                   |
| 3. STREET ADDRESS  |                                                                   |
| 4. CITY-STATE-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. TITLE           |                                                                   |
| 6. NAME            |                                                                   |
| 7. STREET ADDRESS  |                                                                   |
| 8. CITY-STATE-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 9. TITLE           |                                                                   |
| 10. NAME           |                                                                   |
| 11. STREET ADDRESS |                                                                   |
| 12. CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13. TITLE          |                                                                   |
| 14. NAME           |                                                                   |
| 15. STREET ADDRESS |                                                                   |
| 16. CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 17. TITLE          |                                                                   |
| 18. NAME           |                                                                   |
| 19. STREET ADDRESS |                                                                   |
| 20. CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I do hereby certify that the information supplied with this form 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 registered agent or business person 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:

William T. Freeman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM T. FREEMAN 4-12-96 (E13) 576 603

CR2E034 (12/95)