FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000023853 (2)

DANKA MANAGEMENT COMPANY, INC.

Principal Place of Business Mailing Address 11201 DANKA CIRCLE NORTH 11201 DANKA CIRCLE NORTH CORP. TAX CORP. TAX DO NOT WRITE IN THIS SPACE ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716 3. Date Incorporated or Qualified 03/29/1994 2. Principal Place of Business Mailing Address Applied For 59-3231899 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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, lyped or printed name of registered agent and little if applicable (NOTE Engistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE C Change X Addition 1.1 TITLE TITLE DOYLE, DANIEL M 1.2 NAME NAME 11201 DANKA CIRCLE NORTH 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 21 TITLE Change Addition SNELL, DAVID C NAME 2.2 NAME 11201 DANKA CIRCLE NORTH STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 2 4 CiTY - ST - ZIP DELETE Addition TITLE 31 TITLE FREEMAN, WILLIAM T NAME 3.2 NAME PAULK. SUIJK 11201 DANKA CIRCLE NORTH STREET ADDRESS 3.3 STREET ADDRESS 1120 DANHA Circle NO ST. PETERSBURG FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4 1 TITLE TITLE TAYLOR, DEBRA A MALAF 4. 2 NAME 11201 DANKA CIRCLE NORTH STREET ADDRESS 4.3 STREET ADDRESS ST. PETERSBURG FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE TITLE DAVICE P. BERG NAME MCGRATH, GARY M 52 NAME 11801 DANKA CITCLE NORth 11201 DANKA CIRCLE NO STREET ADDRESS 5.3 STREET ADDRESS ST PETERSBURG FL 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition

6.1 TITLE

6.2 NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

14. I 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 indicated on this annual report or 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 indicated on this annual report or 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 indicated on this annual report or 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 indicated on this annual report or 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 indicated on this annual report or 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 indicated on this annual report or 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 indicated on this annual report or 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 indicated on this annual report or 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes.

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FILED

Feb 27 1998 8:00am

Secretary of State