

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. Morley
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000063464 (8)**

1. Corporation Name

DAISYTEK LATIN AMERICA, INC.

Principal Place of Business

Mailing Address

**500 NORTH CENTRAL EXPRESSWAY
PLANO TX 75074**

**500 NORTH CENTRAL EXPRESSWAY
PLANO TX 75074**

APPROVED
AND
FILED

96 DEC -2 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 96

3. Date Incorporated or Qualified: 09/16/1995	3a. Date of last Reinstatement:
4. FEI Number 65-0614404	Applied For: <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name 500002019125-5	82 Street Address (P.O. Box Number is Not Permitted) -12/04/96--01040--011
83	84 City FL
85 Zip Code 375.00	

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

Prentice Hall Corp
Signature, typed or printed name of registered agent and title if applicable.

John D. Heap
(NOTE: Registered Agent Signature required when reinstating)

11-27-96
DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	<i>See Additional officers added on Attachment</i>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	4/D David A. Heap
13 STREET ADDRESS	500 North Central Expressway
14 CITY-ST-ZIP	Plano, Tx 75074
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	4/D Mark C. Layton
23 STREET ADDRESS	500 North Central Expressway
24 CITY-ST-ZIP	Plano, Tx 75074
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	D Edgar D. Janetta, Jr.
33 STREET ADDRESS	500 North Central Expressway
34 CITY-ST-ZIP	Plano, Tx 75074
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Thomas J. Madden
43 STREET ADDRESS	500 North Central Expressway
44 CITY-ST-ZIP	Plano, Tx 75074
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Chris Yates
53 STREET ADDRESS	500 North Central Expressway
54 CITY-ST-ZIP	Plano, Tx 75074
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	James R. Powell
63 STREET ADDRESS	500 North Central Expressway
64 CITY-ST-ZIP	Plano, Tx 75074

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:

David A. Heap
SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

10-3-96
Date

(972) 881-4700
Office Phone #

CR25034 (3/96)

**1996 Annual Report
Attachment**

13. Additions/Changes to Officers and Directors in 12 (continued)

7.1 Title	V
7.2 Name	Harvey H. Achatz
7.3 Street Address	500 North Central Expressway
7.4 City-St-Zip	Plano, Texas 75074
8.1 Title	V
8.2 Name	Randy L. Stancill
8.3 Street Address	500 North Central Expressway
8.4 City-St-Zip	Plano, Texas 75074