2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P9500063464** FILED SECRETARY OF STATE THY ISLON OF CORPORATION DAISYTEK LATIN AMERICA, INC. 00 JUL 12 AM 6:55 Mailing Address Principal Place of Business 500 NORTH CENTRAL EXPRESSWAY 500 NORTH CENTRAL EXPRESSWAY PLANO TX 75074-6772 PLANO TX 75074 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0614404 Not Applicable Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (FIOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition CD TITLE TITLE X Delete NAME HEAP, DAVID A NAME 500 NORTH CENTRAL EXPRESSWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANO TX 75074 Change Addition CHAIRMAN TITLE ☐ Delete TITLE LAYTON, MARK C. NAME LAYTON, MARK C NAME 500 NORTH CENTRAL EXPY. STREET ADDRESS **500 NORTH CENTRAL EXPRESSWAY** STREET ADDRESS CITY-ST-ZIP PLANO, TX 75074 CITY-ST-ZIP **PLANO TX 75074** Change ☐ Addition Delete TITLE TITLE NAME ACHUTZ, HARVEY NAME 400003328524---07/19/00--01105--006 STREET ADDRESS 500 N CENTRAL XPWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ****150.00 ****150.00 PLANO TX ۷P TITLE ☐ Change Addition Delete TITLE RALPH MITCHELL MADDEN, THOMAS J NAME NAME 500 NORTH CENTRAL EXPY. STREET ADDRESS **500 NORTH CENTRAL EXPRESSWAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANO, TX 75074 **PLANO TX 75074** Addition Delete TITLE TITLE NAME YATES, CHRIS NAME STREET ADDRESS **500 NORTH CENTRAL EXPRESSWAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANO TX 75074 Change ☐ Addition TITLE PRESIDENT TITLE ☐ Delete POWELL, JAMES R. 500 NORTHCENTRAL EXPY. POWELL, JAMES R NAME NAME STREET ADDRESS 500 NORTH CENTRAL EXPRESSWAY STREET ADDRESS 75074 CITY-ST-ZIP PLANO, TX PLANO TX 75074

13. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

5 18 00 972-881-4700 Daylime Phone #



July 7, 2000

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Division of Corporations:

This letter is in reference to the enclosed letter from your office, dated June 2, 2000, and the enclosed Uniform Business Report for Daisytek Latin America for the year 2000. Daisytek Latin America is a subsidiary of Daisytek International, and I serve the entire consolidated organization in the role of Tax Manager.

We are enclosing together the form and the payment required. We respectfully request that you waive the additional \$400.00 fee on this report, as there was no intention to avoid payment or disregard for this report. The multi-state logistics of our business resulted in the report being delayed in processing due to forms being mailed to one location and payment and signatures necessary being located in another location.

Thank you for your consideration of this request.

Sincerely,

Jared M. Guidry Tax Manager

Enclosures