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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000067934 (6)

1. Corporation Name
COPYCO, INC.



Principal Place of Business
101 S.W. 30TH AVENUE
DEERFIELD BEACH FL 33442

Mailing Address
101 S.W. 30TH AVENUE
DEERFIELD BEACH FL 33442

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
09/01/1995

3a. Date of Last Report
08/15/1996

4. FEI Number
65-0605399

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME STALLER, STEVEN
STREET ADDRESS 1011 S.W. 30TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE VP
NAME STALLER, RICK
STREET ADDRESS 1011 S.W. 30TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE VPCS
NAME GRAY, DONALD
STREET ADDRESS 1011 SW 30TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE C
NAME CLEARY, JOSEPH
STREET ADDRESS 1011 S.W. 30TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE D
NAME EVERSELE, DENNIS
STREET ADDRESS 1011 SW 30TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE D
NAME HARPS, DENISE
STREET ADDRESS 1011 SW 30TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
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 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

[Signature]

VP

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