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Apr 29 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 # P96000014002 (5)

1. Corporation Name

DANKA BUSINESS SYSTEMS, INC.

Principal Place of Business
11201 DANKA CIRCLE NORTH
ST PETERSBURG FL 33716

Mailing Address
11201 DANKA CIRCLE NORTH
ST PETERSBURG FL 33716-3712

3. Date Incorporated or Qualified
02/14/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 11201 Danka Circle N.

27 Suite, Apt. #, etc.

28 Tax Department

29 City & State

30 St. Petersburg FL

31 Zip

32 33716

33 Country

34 US

4. FEL Number

59-3366913

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 ☐ DELETE

NAME R. Paul Umberg
STREET ADDRESS 11201 Danka Circle N.
CITY-ST-ZIP St. Petersburg FL 33716

TITLE ☐ DELETE

NAME David C. Snell
STREET ADDRESS 11201 Danka Circle N.
CITY-ST-ZIP St. Petersburg FL 33716

TITLE ☐ DELETE

NAME Debra A. Taylor
STREET ADDRESS 11201 Danka Circle N.
CITY-ST-ZIP St. Petersburg FL 33716

TITLE ☐ DELETE

NAME William T. Freeman
STREET ADDRESS 11201 Danka Circle N.
CITY-ST-ZIP St. Petersburg FL 33716

TITLE ☐ DELETE

NAME Daniel M. Doyle
STREET ADDRESS 11201 Danka Circle N.
CITY-ST-ZIP St. Petersburg FL 33716

TITLE ☐ DELETE

NAME Gary M. McGrath
STREET ADDRESS 11201 Danka Circle N.
CITY-ST-ZIP St. Petersburg FL 33716

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary M. McGrath 4/17/97 (813) 576-6003

CR2E034 (9/96)