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FILED
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 # P96000018923 (8)

1. Corporation Name
DANKA WHOLESALE, INC.



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 11201 Danka Circle N.

27 Tax Department

28 St. Petersburg FL

29 33716 30 US

3. Date Incorporated or Qualified
02/29/1996

3a. Date of Last Report

4. FEI Number
59-3366915

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 D
NAME DOYLE, DANIEL M
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ DELETE

TITLE DV
NAME SNELL, DAVID C
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ DELETE

TITLE DT
NAME FREEMAN, WILLIAM T
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ DELETE

TITLE DS
NAME TAYLOR, DEBRA A
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ DELETE

TITLE P
NAME NATALE, PAUL M
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☒ DELETE

TITLE AS
NAME THORN, W. THOMPSON III
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME P. Thomas Kattmann
1.3 STREET ADDRESS 11201 Danka Circle North
1.4 CITY-ST-ZIP St. Petersburg FL 33716 ☐ Change ☒ Addition

2.1 TITLE AT
2.2 NAME Gary M. McGrath
2.3 STREET ADDRESS 11201 Danka Circle N.
2.4 CITY-ST-ZIP St. Petersburg FL 33716 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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
GARY M. MCGRATH 4/17/97 (212) 571-1100

CR2E034 (9/96)