

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91269 022 ***150.00

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1. Entity Name

DANKA MANAGEMENT II COMPANY, INC.



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

Mailing Address
**11201 DANKA CIRCLE N.
TAX DEPARTMENT
ST. PETERSBURG FL 33716**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3064013

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33334**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **LOWREY, P. LANG III**
STREET ADDRESS **11201 DANKA CIRCLE NORTH**
CITY-ST-ZIP **SAINT PETERSBURG FL 33716**

TITLE **TD** ☐ Change ☒ Addition
NAME **Laurens F. Schaad, Jr.**
STREET ADDRESS **11201 Danka Circle N.**
CITY-ST-ZIP **St. Petersburg, FL 33716**

TITLE **VD** ☒ Delete
NAME **MERRIMAN, BRIAN L**
STREET ADDRESS **11201 DANKA CIR. N.**
CITY-ST-ZIP **ST PETERSBURG FL 33716**

TITLE **V** ☐ Change ☒ Addition
NAME **Thomas J. Anderlik**
STREET ADDRESS **11201 Danka Circle N.**
CITY-ST-ZIP **St. Petersburg, FL 33716**

TITLE **SVD** ☐ Delete
NAME **NELSEN, KEITH J**
STREET ADDRESS **11201 DANKA CIRCLE NORTH**
CITY-ST-ZIP **SAINT PETERSBURG FL 33716**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **MAVIS, TODD L**
STREET ADDRESS **11201 DANKA CIR. N.**
CITY-ST-ZIP **ST PETERSBURG FL 33716**

TITLE **PD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **WOLFINGER, F.MARK**
STREET ADDRESS **11201 DANKA CIRCLE N.**
CITY-ST-ZIP **ST. PETERSBURG FL 33716**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **DAVIS, RICARDO A**
STREET ADDRESS **11201 DANKA CIRCLE N.**
CITY-ST-ZIP **ST. PETERSBURG FL 33716**

TITLE **V** ☐ Change ☒ Addition
NAME **Anthony DeLuca**
STREET ADDRESS **11201 Danka Circle N.**
CITY-ST-ZIP **St. Petersburg, FL 33716**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jeff T. Wood*

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeff T. Wood

Date

3/24/03

Daytime Phone #

(727) 578-6727

CR2E034 (10/02)

Attachment

DANKA MANAGEMENT II COMPANY, INC.

ATTACHMENT TO 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

Name	Title	Business Address
Todd L. Mavis	Director/President	11201 Danka Circle N., St. Petersburg, FL 33716
F. Mark Wolfinger	Director/Vice President	11201 Danka Circle N., St. Petersburg, FL 33716
Keith J. Nelsen	Director /Vice President / Secretary	11201 Danka Circle N., St. Petersburg, FL 33716
Laurens F. Schaad, Jr.	Director/Treasurer	11201 Danka Circle N., St. Petersburg, FL 33716
Anthony DeLuca	Vice President	11201 Danka Circle N., St. Petersburg, FL 33716
Thomas J. Anderlik	Vice President	11201 Danka Circle N., St. Petersburg, FL 33716
Sanjay Sood	Vice President	11201 Danka Circle N., St. Petersburg, FL 33716
Jeff T. Wood	Assistant Secretary	11201 Danka Circle N., St. Petersburg, FL 33716