

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000044192 (9)

1. Corporation Name  
**ACCESS/RS PROP., INC.**



Principal Place of Business: 1320 SW 20 ST BOCA RATON FL 33486  
Mailing Address: 1320 SW 20 ST BOCA RATON FL 33486

3. Date Incorporated or Qualified: 05/31/1995  
3a. Date of Last Report: ~~05~~  
4. FEI Number: 65-0647762  
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

2. Principal Place of Business: 21 370 W. CAMINO CONDOS BLDG 22 108 BOCA RATON FL 33486  
2a. Mailing Address: 26 200 CENTRAL AVE. MOUNTAINSIDE NJ 28 07092  
24 33432 25 USA 29 07092 30 USA

9. Name and Address of Current Registered Agent  
ROSENBAUM, DANIEL S  
BECKER & POLIAKOFF, P.A.  
500 AUSTRALIAN AVENUE SO., NINTH FLOOR  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed name of registered agent and of the corporation. (NOTE: Registered Agent signature required when transferring)

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
1.  DELETE  
2.  DELETE  
3.  DELETE  
4.  DELETE  
5.  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: PD  
1.2 NAME: JOHN FOSS  
1.3 STREET ADDRESS: 1320 SW 20th ST  
1.4 CITY-ST-ZIP: BOCA RATON FL 33486  
2.1 TITLE: VSD  
2.2 NAME: ANNA EDSON  
2.3 STREET ADDRESS: 1320 SW 20th ST  
2.4 CITY-ST-ZIP: BOCA RATON FL 33486  
3.1 TITLE: VSD  
3.2 NAME: EDWARD MURPHY  
3.3 STREET ADDRESS: 91 CHRISTINE DR  
3.4 CITY-ST-ZIP: E. HANOVER, NJ 07936  
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: John P. Foss PRESIDENT 3/12/96 407-392-0541  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date-time Phone #

CR2E034 (12/95)