

P95000044192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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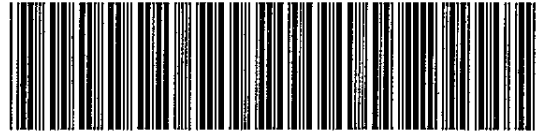
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACCESS/IRS PROP, INC  
(Name of corporation)

**DOCUMENT NUMBER:** P95000044192

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN FOSS  
(Name of person)

ACCESS IRS PROP INC.  
(Name of firm/company)

PO BOX 273528  
(Address)

BOCA RATON FL 33427-3528  
(City/state and zip code)

For further information concerning this matter, please call:

JOHN FOSS at ( 973 ) 300-0750  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACCESS / IRS PROP., INC.
2. The principal office address: PO BOX 273528  
BOCA RATON, FL 33427-3528
3. The mailing address (if different): 248 COLUMBIA TURNPIKE  
FLORHAM PARK NJ 07932
4. Date of incorporation/qualification: 5/31/95 Document number: P95000044192
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BECKER & POLIAKOFF, P.A.  
500 AUSTRALIAN AVE. SOUTH 9th FL  
WEST PALM BEACH, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN FOSS  
1320 S.W. 20th ST.  
(P.O. Box or personal mailbox NOT acceptable)  
BOCA RATON, FL 33486

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

\_\_\_\_\_  
(Signature of an officer or director) JOHN FOSS PD  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

\_\_\_\_\_  
(Signature of Registered Agent) JUN 13, 2004  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) JOHN FOSS PD  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*