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Mar 25 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 # P96000026329 (8)

1. Corporation Name
ACCESS/PRO.CON, INC.



Principal Place of Business
370 W. CAMINO GARDENS BLVD.
BOCA RATON FL 33486

Mailing Address
370 W. CAMINO GARDENS BLVD.
BOCA RATON FL 33432-5816

3. Date Incorporated or Qualified 03/20/1996
3a. Date of Last Report

2. Principal Place of Business
21 State, Apt #, etc.
22 City & State
23 Zip Country
24
25
2a. Mailing Address
26 222 Columbia Trpk.
27 Suite, Apt #, etc.
28 Florham Park, NJ
29 07932 30 US

4. FEI Number 65-0665525
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

ROSENBAUM, DANIEL S ESQ.
500 AUSTRALIAN AVE. SOUTH, NINTH FLOOR
W. 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 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

Table with 12 rows for Officers and Directors. Includes columns for Title, Name, Street Address, City-St-Zip, and a DELETED checkbox. Row 1: DCP FOSS, JOHN P., 1320 SW.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Includes columns for Title, Name, Street Address, City-St-Zip, and checkboxes for Change and Addition. Row 1: DCP FOSS, JOHN P., 1320 SW 20th ST., BOCA RATON, FL. 33486.

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 an attachment with an address.

SIGNATURE: *Anna L. Edson, VP* 3-12-97 201-360-0750
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)