

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 # S01823 (1)

1. Corporation Name

PRO ACCESS SYSTEMS, INC.



Principal Place of Business

1308 NORTH WARD
TAMPA FL 33607

Mailing Address

1308 NORTH WARD
TAMPA FL 33607

2. Principal Place of Business

21 3508 Cherry Palm Dr.

Suite, Apt. #, etc.

22

City & State

23 Tampa, Florida

Zip

24 33619

Country

25 Hills.

2a. Mailing Address

26 3508 Cherry Palm Dr.

Suite, Apt. #, etc.

27

City & State

28 Tampa, Florida

Zip

29 33619

Country

30 Hills.

3. Date Incorporated or Qualified

09/21/1990

3a. Date of Last Report

04/25/1995

4. FEI Number

59-3028478

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

RICE, DAVID
1308 N. WARD
TAMPA FL 33607

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 in printed form (noting changes) dated the day of month, year.

(Print Name) Registered Agent signature typed in printed form, dated the day of month, year.

(Date)

12. OFFICERS AND DIRECTORS

TITLE DP
NAME KENYON, TED F.
STREET ADDRESS 11628 CARROLLWOOD DR.
CITY-STATE-ZIP TAMPA FL ☐ DELETE

TITLE DS
NAME KENYON, MARY M.
STREET ADDRESS 11628 CARROLLWOOD DR.
CITY-STATE-ZIP TAMPA FL ☐ DELETE

TITLE DVT
NAME RICE, DAVID
STREET ADDRESS 220 LIMONA RD.
CITY-STATE-ZIP BRANDON FL ☐ DELETE

TITLE D
NAME RICE, DAWN
STREET ADDRESS 220 LIMONA RD.
CITY-STATE-ZIP BRANDON FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

Ted Kenyon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ted Kenyon

4/25/96

813-222-0606

Daytime Phone #

CR2E034 (12/95)