2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001171

Entity Name: ACCESS WORLDWIDE COMMUNICATIONS, INC.

FILED Jan 08, 2002 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
4950 COMMUNICATIONS AVENUE, SUITE 300 BOCA RATON, FL 33431	4950 COMMUNICATIONS AVENUE SUITE 300 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4950 COMMUNICATIONS AVENUE, SUITE 300 4950 COMMUNICATIONS AVENUE BOCA RATON, FL 33431 SUITE 300 BOCA RATON, FL 33431

FEI Number: 52-1309227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHAPIRO, KENNETH W 1776 N. PÍNE ISLAND ROAD, SUITE 326 FT. LAUDERDALE, FL 33322

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CORP (X) Change () Addition HAMERSKI, JACK Name: Name: DINKINS, MICHAEL 4950 COMMUNICATION AVENUE, SUITE 300 4950 BLUE LAKE DRIVE, SUITE 300 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431 Title: Title: () Delete (X) Change () Addition Name: LYEW. RICHARD Name: HAMERSKI, JOHN 4950 BLUE LAKE DRIVE, SUITE 300 4950 COMMUNICATION AVENUE, SUITE 300 Address: Address: BOCA RATON, FL 33431 BOCA RATON, FL 33431 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: PC S&T

DINKINS, MICHAEL LYEW, RICHARD Name: Name:

4950 BLUE LAKE DRIVE, SUITE 300 4950 COMMUNICATION AVENUE, SUITE 300 Address: Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: () Delete Title: (X) Change () Addition BEWLEY, PETER D LEWIS, RANDALL Name: Name:

Address: 4950 BLUE LAKE DRIVE, SUITE 300 Address: 4950 COMMUNICATION AVENUE, SUITE 300

City-St-Zip: City-St-Zip: BOCA RATON, FL 33431 BOCA RATON, FL 33431

Title: Title: (X) Change () Addition () Delete

DONOHUE, LIAM S Name: DONOHUE, LIAM S Name:

4950 BLUE LAKE DRIVE, SUITE 300 Address: 4950 COMMUNICATION AVENUE, SUITE 300 Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: () Delete Title: (X) Change () Addition

EDELSTEIN, LEE H Name: Name: EDELSTEIN, LEE H

4950 BLUE LAKE DRIVE, SUITE 300 4950 COMMUNICATION AVENUE, SUITE 300 Address: Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. LYEW S&T 01/08/2002 CHARLES WEIL, DIRECTOR 4950 COMMUNICATION AVENUE BOCA RATON, FL 33431

SHAWKAT RASLAN, DIRECTOR 4950 COMMUNICATION AVENUE, SUITE 300 BOCA RATON, FLORIDA, 33431