2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # 623033** 1. Entity Name 04-13-2004 90040 027 ***150.00 ACCESS/INTERNATIONAL, INC. Principal Place of Business Mailing Address 248 COLUMBIA TNPK PO BOX 273528 BOCA RATON FL 33427-3528 US FLORHAM PARK N. 07932 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1918791 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADORNO F YOSS - JOHN KOENIG ESQ BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVENUE SOUTH NINTH FLOOR WEST PALM BEACH FL 33401 BUILDING 200 City Zip Code **334の** WEST PALM BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change FOSS, JOHN P. NAME NAME STREET ADDRESS 1320 S.W. 20TH ST. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP V\$D Delete ☐ Change ☐ Addition TITLE EDSON, ANNA NAME NAME 1320 SW 20TH ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ۷D ☐ Delete ☐ Addition TITLE MURPHY, EDWARD NAME **TMAL**1 STREET ADDRESS 91 CHRISTINE DR STREET ADDRESS CITY-ST-ZIP E HANOVER NJ 07936 CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I 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 report or supplementalized on its 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

973-360-0750