

F22170

Requestor's Name

Address

City/State/Zip

Phone #

100002363221--8

-12/04/97--01088--009

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. charge
12-11-97

LFG

LAW OFFICES

BECKER & POLIAKOFF, P.A.

500 Australian Avenue South, 9th Floor
West Palm Beach, Florida 33401

Phone: (561) 655-5444 Fax: (561) 832-8987
FL Toll Free: (800) 462-7783
Internet: <http://www.becker-poliakoff.com>

Florida Offices

Administrative Office:
3111 Stirling Road
Ft. Lauderdale, FL 33312
FL Toll Free: (800) 432-7712

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Tampa

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*available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland

Reply To:

West Palm Beach

December 1, 1997

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

908802363219-4
-12/01/97-01888-008
*****35.00 *****35.00

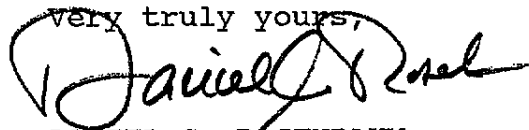
RE: AFTEC, INC.
AFTEC PROP., INC.
ACCESS/INTERNATIONAL, INC.
ACCESS/ITS, INC.
ACCESS/IRS, INC.
ACCESS/IRS, PROP., INC.
ACCESS/PRO:CON, INC.
ACCESS INTERNATIONAL GROUP, INC.
ACCESS INTERNATIONAL COMMUNICATIONS, INC.

Dear Ms. Mortham:

Enclosed please find fully-executed Statements of Change of Registered Office or Registered Agent or Both for Corporations for each of the above-listed corporations. Also, enclosed is our Firm checks, each in the amount of \$35.00, for payment of the fee for each corporation.

If you have any questions or require further information, please contact me.

Very truly yours,



DANIEL S. ROSENBAUM
For the Firm

DSR/pkm

Enclosures

cc: John P. Foss (w/enclosures)

116277

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AFTEC PROP, INC.

1b. The mailing address of the corporation is : 370 W. CAMINO GARDENS BLVD.
SUITE 108, BOCA RATON, FL 33432

1c. Date of incorporation: 03/06/81 Document number: F22170

2. The name and address of the current registered agent and office:

DANIEL S. ROSENBAUM
BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVENUE SOUTH, NINTH FLOOR
WEST PALM BEACH, FL 33401

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVENUE SOUTH, NINTH FLOOR
WEST PALM BEACH, FL 33401

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.

(Signature of an officer, chairman or
vice chairman of the board)

JOHN P. FOSS, PRESIDENT

(Printed or typed name and title)

11/6/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Becker + Poliakoff P.A.

(Signature of Registered Agent)

BECKER & POLIAKOFF, P.A.

If signing on behalf of an entity:

By: Daniel S. Rosenbaum
DANIEL S. ROSENBAUM, ESQ.

(Typed or Printed Name)

11/25/97

(Date)

ITS DIRECTOR/SHAREHOLDER

(Capacity)