

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006378 (3)

1. Corporation Name

ACCESS PLUS TECHNOLOGIES, INC.

Principal Place of Business

5300 N. FEDERAL HWY
SUITE 100
FT LAUDERDALE FL 33308

Mailing Address

5300 N. FEDERAL HWY
SUITE 100
FT LAUDERDALE FL 33308

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30 BROWARD

3. Date Incorporated or Qualified
12/14/1994

3a. Date of Last Report
10/12/1995

4. FEI Number
65-0510564

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

RIFKIN, HAROLD S
4801 NE 5TH AVE
BOCA RATON FL 33431-5113

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 for printed name of officer or agent and the corporation

(NOTE: Registered Agent signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

CP
DENNIS-LEIGH, ROBERT P
1772 SW 43RD AVE
FT LAUDERDALE FL

DELETE

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

VCV
WINTON, HAROLD M
7950 NW 4TH PLACE
PLANTATION FL

DELETE

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

CFOV
RIFKIN, HAROLD S
4801 NE 5TH AVE
BOCA RATON FL 33431-5113

DELETE

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

SD
RIFKIN, HAROLD S
4801 NE 5TH AVE
BOCA RATON FL 33431-5113

DELETE

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

Change Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

Change Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

Change Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

Change Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

Change Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change Addition

000001955650
-09/24/96--01184--017
****233.75 ****233.75

A. Dean
9-16-96

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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert P. Dennis-Leigh

Robert P. Dennis-Leigh

8/27/96

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