


FILED
Apr 02 1997 8:00am
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1997</div> <div></div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Apr 02 1997 8:00am Secretary of State</div>	
<div>DOCUMENT # F96000005082 (0)</div> <div>1. Corporation Name ACCESS AMERICA FINANCIAL CORPORATION</div>					
<div>Principal Place of Business 1525 N.W. 167TH STREET, STE 300 MIAMI FL 33169</div>			<div>Mailing Address 1525 N.W. 167TH STREET, STE 300 MIAMI FL 33169-5131</div>		
<div>2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country</div>		<div>2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country</div>		<div>3. Date Incorporated or Qualified 10/02/1996 3a. Date of Last Report 10/02/1996 4. FEI Number 65-0669411 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</div>	
<div>9. Name and Address of Current Registered Agent SCHANTZ, LAWRENCE M 200 SOUTH BISCAYNE BLVD., STE #1050 MIAMI FL 33131-2394</div>			<div>10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code</div>		
<div>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.</div> <div>SIGNATURE 3/27/97</div>					
<div>12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY- ST- ZIP DELETE TITLE NAME STREET ADDRESS CITY- ST- ZIP DELETE TITLE NAME STREET ADDRESS CITY- ST- ZIP DELETE TITLE NAME STREET ADDRESS CITY- ST- ZIP DELETE</div>			<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP</div>		
<div>14. I do 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 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.</div> <div>SIGNATURE 3/27/97</div>					