

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED) MINIMUM AMOUNT DUE TO REINSTATE: \$750.

FILED
Aug 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # F97000001062 (5)

1. Corporation Name
INTERNET ACCESS COMPANY INC., NV

Principal Place of Business Mailing Address
855 S. FEDERAL HWY. #108 855 S. FEDERAL HWY. #108
BOCA RATON FL 33432 BOCA RATON FL 33487
621 NW 53RD ST. SUITE 135 621 NW 53RD ST. SUITE 135
BOCA RATON, FL 33487 BOCA RATON, FL 33487

1. Principal Place of Business 2a. Mailing Address
21 621 NW 53RD ST. #135 26 621 NW 53RD ST.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 135
City & State City & State
23 Boca Raton, FL 28 Boca Raton, FL
Zip Country Zip Country
24 33487 25 USA 29 33487 30 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/28/1997
4. FEI Number
88-0369315
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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
AUSTIN, DEBORAH
855 S. FEDERAL HWY., #108
BOCA RATON FL 33432
81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83 BOCA RATON FL 33487
84 City
85 Zip Code
FL

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 Dominick F. Magglio DATE 8-19-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE DC BANKER, ROBERT 5300 W. SAHARA AVE., #101 LAS VEGAS NV 89102
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE P CORT, CHRISTIE 5300 W. SAHARA AVE., #101 LAS VEGAS NV 89102
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE V AUSTIN, DEBORAH 855 S. FEDERAL HWY., #108 BOCA RATON FL 33432
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
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

14. 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 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.

SIGNATURE: Dominick F. Magglio Secretary 8-19-98 (561) 999-0427

(2)

Law Offices
ENGLISH, McCAUGHAN & O'BRYAN, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301-1146

Mailing Address: P.O. Box 14098
Fort Lauderdale, Florida 33301-1146

Telephone (954) 462-3300
Facsimile (954) 763-2439

Scott R. Austin

August 18, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Payment of Annual Franchise Fee in Filing of Annual Report for Internet Access
Company, Inc., a Nevada Corporation

Gentlemen:

Pursuant to telephone conversations with the annual reports office, we are forwarding to you this letter to acknowledge that the officers and directors of the above referenced corporation never timely received their first notice that the above referenced annual report was due and therefore are requesting that the enclosed check in the amount of \$150.00 be accepted as payment in full for the 1998 annual franchise fee for the above corporation. If this is not acceptable for any reason, please contact the undersigned immediately at 954-462-3300.

Additional documentation will be forwarded shortly amending the application for authorization to transact business as a foreign corporation to reflect a change in the name of the company. Should you have any questions in the foregoing, please do not hesitate to contact me.

Sincerely,



Scott R. Austin
Counsel to Axxsys International, Inc.
a/k/a Axxsys Network International, Inc.,
f/k/a Internet Axxsys Company Inc.,
a Nevada Corporation.

SRA/slm
Enclosures

cc: Dominic F. Maggio, Axxsys International, Inc.