

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L68704** (0)  
1. Corporation Name  
**AGENCY MARKET ACCESS CORPORATION**

Principal Place of Business <b>2125 FIRST STREET #101 FORT MYERS FL 33901</b>	Mailing Address <b>2125 FIRST STREET #101 FORT MYERS FL 33901</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified <b>04/26/1990</b>	
24		29		4. FEI Number <b>65-0203798</b>	
25		30		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				6. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>SITKINS, ROGER H. 2125 FIRST STREET #101 FORT MYERS FL 33901</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City <b>FL</b> 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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARTIN-VEGUE, DEREK</b>	1.2 NAME	
STREET ADDRESS	<b>5800 OVERSEAS HWY</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MARATHON FL</b>	1.4 CITY - ST - ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WILES, DOUGLAS</b>	2.2 NAME	
STREET ADDRESS	<b>PONCE DE LEON BLVD.</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST AUGUSTINE FL</b>	2.4 CITY - ST - ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JONES, TOM</b>	3.2 NAME	
STREET ADDRESS	<b>1780 N KROME AVE.</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>HOMESTEAD FL</b>	3.4 CITY - ST - ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CAHILL, JANE</b>	4.2 NAME	
STREET ADDRESS	<b>2125 FIRST STREET</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FORT MYERS FL 33901</b>	4.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BROWN, RICHARD</b>	5.2 NAME	
STREET ADDRESS	<b>202 SEABREEZE BLVD.</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DAYTONA BCH FL</b>	5.4 CITY - ST - ZIP	
TITLE	<b>CEO</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SITKINS, ROGER H.</b>	6.2 NAME	
STREET ADDRESS	<b>2125 FIRST STREET</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FORT MYERS FL 33901</b>	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: ✓

3/16/98 941-337-2555

CR2E034 (10/97)