

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000020518

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: GLOBAL AXESS LIMITED INC.

Current Principal Place of Business:

37 N. ORANGE AVE., STE. 500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 N. ORANGE AVE., STE. 500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-6000396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRIE, CRAIG G SVP
2209 BALLARD AVE.
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

PETRIE, CRAIG G SVP
P.O. BOX 560141
MONTVERDE, FL 34756 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ELIAS, ERNIE E PRES
Address: 4218 LAKE UNDERHILL
City-St-Zip: ORLANDO, FL 32803 US

Title: MR () Delete
Name: PETRIE, CRAIG G SVP
Address: 2209 BALLARD AVENUE
City-St-Zip: ORLANDO, FL 32833 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change () Addition
Name: PETRIE, CRAIG G EVP
Address: P.O. BOX 560141
City-St-Zip: MONTVERDE, FL 34756 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. CRAIG PETRIE, EVP

MR.

05/01/2002

Electronic Signature of Signing Officer or Director

Date