

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000088595

FILED
Apr 10, 2003
Secretary of State

Entity Name: MAXCESS INTERNATIONAL, INC.

Current Principal Place of Business:

703 CAMAROUGE PL # 203
LAKE MARY, FL 32746

New Principal Place of Business:

6560 VILLA SONRISA DRIVE
SUITE #1320
BOCA RATON, FL 33433

Current Mailing Address:

703 CAMAROUGE PL # 203
LAKE MARY, FL 32746

New Mailing Address:

6560 VILLA SONRISA DRIVE
SUITE #1320
BOCA RATON, FL 33433

FEI Number: 68-0515694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERNWEIS, GLENN P
17201 PLANTATION LAKES CIR
SANFORD, FL 32771

Name and Address of New Registered Agent:

KERNWEIS, GLENN P
6560 VILLA SONRISA DRIVE
SUITE # 1320
BOCA RATON, FL 33433

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: GLENN P. KERNWEIS

04/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERNWEIS, GLENN P
Address: 17201 PLANTATION LAKES CIR
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KERNWEIS, GLENN P
Address: 6560 VILLA SONRISA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: DTS () Change (X) Addition
Name: CAMPO, DAVID R
Address: 6560 VILLA SONRISA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: GLENN P. KERNWEIS

DPC

04/10/2003

Electronic Signature of Signing Officer or Director

Date