FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P37823** **(2)**

1. Corporation Name

AXESS CORPORATION OF DELAWARE

Principal Place of Business	Mailing Address
3801 KENNETT PIKE BLDG. D. STE. 301 GREENVILLE DE 19807	3801 KENNETT PIKE BLDG. D. STE. 301 GREENVILLE DE 19807

3. Date Incorporated or Qualified: **03/09/1992**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **51-0329102** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

2. Principal Place of Business	2a. Mailing Address
21 100 Interchange Boulevard	26 100 Interchange Boulevard
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Newark, DE	City & State 28 Newark, DE
Zip 24 19711	Zip 29 19711
Country 25 United States	Country 30 United States

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GIACCO, A.F.		1.2 NAME	
STREET ADDRESS	754 S. COUNTY RD.		1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33840		1.4 CITY-ST-ZIP	
TITLE	P	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HENDRICKS, R.M.		2.2 NAME	
STREET ADDRESS	22 BRENDLE LANE		2.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE 19807		2.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GIACCO, R.		3.2 NAME	
STREET ADDRESS	1103 HOPETON RD.		3.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE 19807		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DAVIS, R.E.		4.2 NAME	
STREET ADDRESS	17745 BUCKINGHAM COURT		4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33946		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: R. M. Hendricks R.M. Hendricks 4/29/96 (302)452-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #