


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

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May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P93000008633 (8)</b>			
1. Corporation Name <b>INFIDELITY ACCESS, INC.</b>			
Principal Place of Business <b>18557 W. DIXIE HWY. SUITE 1A NORTH MIAMI FL 33180 US</b> <i>7350 N.W. 7 ST.</i>		Mailing Address <b>18557 W. DIXIE HWY. SUITE 1A NORTH MIAMI FL 33180-2614 US</b> <i>7350 N.W. 7 ST.</i>	
2. Principal Place of Business <b>21</b> <del>18557 W. DIXIE HWY</del> Suite, Apt. #, etc. <b>22</b> <i>201-A</i> City & State <b>23</b> <del>MIAMI</del> <i>FL.</i> Zip <b>24</b> <i>33126</i>	2a. Mailing Address <b>26</b> <del>18557 W. DIXIE HWY</del> Suite, Apt. #, etc. <b>27</b> <i>201-A</i> City & State <b>28</b> <del>MIAMI</del> <i>FL.</i> Zip <b>29</b> <i>33126</i>	3. Date Incorporated or Qualified <b>02/03/1993</b>	3a. Date of Last Report <b>05/01/1996</b>
9. Name and Address of Current Registered Agent <b>GARCIA, ELIANA ESQ. 7471 W. OAKLAND PARK BLVD. SUITE 110 FT. LAUDERDALE FL 33319</b>		4. FEI Number <b>65-0568513</b> Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input checked="" 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> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do 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.			



CR2E034 (9/96)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0244349