

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P93000047957 (4)

1. Corporation Name

ACCESSPLUS, INC.

Principal Place of Business

7880 NORTH UNIVERSITY DRIVE
SUITE 100
TAMARAC FL 33321

Mailing Address

7880 NORTH UNIVERSITY DRIVE
SUITE 100
TAMARAC FL 33321

2. Principal Place of Business

21 500 EAST BROWARD BOULEVARD

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

FT LAUDERDALE FL

24 Zip

33394

Country

25 USA

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified
07/01/1993

3a. Date of Last Report
04/27/1995

4. FEI Number

65-0444050

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

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

9. Name and Address of Current Registered Agent

MARULANDA, CARLOS S
7880 NORTH UNIVERSITY DRIVE
SUITE 100
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name

CARLOS A. MARULANDA

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

500 EAST BROWARD BOULEVARD

83

SUITE 1100

84 City

FT LAUDERDALE

FL

85 Zip Code

33394

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 business address

(Name of Registered Agent Signature, typed or printed name, and business address)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MARULANDA, CARLOS S
668 STANTON DRIVE
FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DO
MARULANDA, PABLO A.
18444 N.W. 9TH COURT
PEMBROKE PINES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DO
MARULANDA, CESAR A.
664 STANTON DRIVE
FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PDO
MARULANDA, EDGAR
2684 RIVIERA COURT
FT. LAUDERDALE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

O
ZACARIAS, CRUZ
3951-B COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

DO

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

33326

☒ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

33029

☒ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

33326

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☒ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

100001828841
-05/20/96--01035--013

***200.00

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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)(k), 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:

CARLOS A. MARULANDA

04-29-96

954-463-2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SG-5-1-96

CR2E034 (12/95)