

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

Amende

FILED

Jul 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P93000047957 (4)

1. Corporation Name

ACCESSPLUS, INC.

Principal Place of Business

Mailing Address

500 E. Broward Blvd.
Suite 920
Ft. Lauderdale FL 33394

500 E. Broward Blvd.
Suite 920
Ft. Lauderdale FL 33394

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

8. Name and Address of Current Registered Agent

Marulanda, Carlos A.
500 E. Broward Blvd.
Suite 920
Ft. Lauderdale FL 33394

Amended

3. Date Incorporated or Qualified

07/01/1993

3a. Date of Last Report

05/01/1996

4. FET Number

65-0444050

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Marulanda, Pablo

82

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

500 E. Broward Blvd.

83

Suite 920

84

City

Ft. Lauderdale

FL

Zip Code

33394

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

(NOTE: Registered Agent Signature required when reappointing)

6/10/97

12. OFFICERS AND DIRECTORS

11 TITLE ☒ DELETE

NAME Marulanda, Carlos S.

STREET ADDRESS 668 Stanton Drive

CITY-STATE-ZIP Fort Lauderdale FL 33326

12 TITLE ☐ DELETE

NAME Marulanda, Pablo A.

STREET ADDRESS 18444 N.W. 9th Ct.

CITY-STATE-ZIP Pembroke Pines FL 33029

13 TITLE ☒ DELETE

NAME Marulanda, Cesar A.

STREET ADDRESS 694 Stanton Drive

CITY-STATE-ZIP Fort Lauderdale, FL 33326

14 TITLE ☐ DELETE

NAME Zacarias, Cruz

STREET ADDRESS 3951-B Cocoplum Circle

CITY-STATE-ZIP Coconut Creek, FL 33063

15 TITLE ☒ DELETE

NAME Marulanda, Edgar Alfredo

STREET ADDRESS 812 Sand Creek Circle

CITY-STATE-ZIP Fort Lauderdale FL 33327

16 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14. I do hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 199.07(3)(b), 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 I made under oath. I am an officer or director of the corporation and am 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

2556 Jardin Lane
Fort Lauderdale, FL 33327

100002232271
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***61.25

DO
Faigin, Kenneth S.
6623 Racquet Club Drive
Lauderhill, FL 33319

6/10/97

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