FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY -1 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000050502 (2)

1. Corporate Name
ACCESS ELECTRONICS, INC.

Principal Office Address
5491 W 6TH COURT
HIALEAH FL 33012

Mailing Address
5491 W 6TH COURT
HIALEAH FL 33012

FOR DEPARTMENT USE ONLY

3. Date of Incorporation / Qualification: 07/19/1993
3a. Date of Last Report: 08/10/1994

2. Former Name(s) & Date(s)
21

2a. Former Name(s) & Date(s)
26

4. FEI Number: 65-0427588
Applied For
Not Applicable

Sub. Apt. Fee
22

Sub. Apt. Fee
27

5. Certificate of Status Desired: $8.75 Additional Fee Required

Ltr. Style
23

Ltr. Style
28

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

24 25 29 30

8. Does corporation have total assets in excess of $100,000 under Florida Statutes? Yes No

9. Name and Address of Current Registered Agent

ABREU, EDWARD
5491 W 6TH COURT
HIALEAH FL 33012

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 Section 607.0501 of the Florida Statutes, the above named registered agent accepts the appointment as registered agent. I am familiar with and accept the obligations of a registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

PSTD
ABREU, EDWARD
5491 W 6TH COURT
HIALEAH FL 33012

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title
Name
Street Address
City, State, Zip

Change Addition

14. I hereby certify that the information supplied with this report is true and complete to the best of my knowledge. I further certify that the corporation has paid all fees due to the Department of State, that the name and address of the registered agent for service of process on the corporation is the same as that appearing on the current registered agent records of the Department of State, and that the corporation intends to comply with all provisions of Chapter 607, Florida Statutes.

SIGNATURE: Edward Abreu EDWARD ABREU 4-28-95 (305) 556-0729

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0002101 CP