

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

FILED

Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P 94000077423 (9)
1. Corporation Name
DIRECT ACCESS INTERNATIONAL INC.

Principal Place of Business
**301 BROADWAY
SUITE 403
RIVIERA BEACH FL 33404
U S**

Mailing Address
**301 BROADWAY
SUITE 403
RIVIERA BEACH FL
33404
U S**

Amend

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0527433		Applied For ☐ Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			
24. Country		29. Country		30. Country			

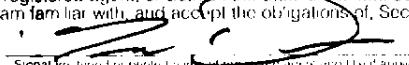
9. Name and Address of Current Registered Agent

**WILLIAM M Diemer
301 BROADWAY
STE 403
RIVIERA BEACH, FL 33404**

10. Name and Address of New Registered Agent

81. Name **Thomas C. Diemer**
82. Street Address (P.O. Box Number is Not Acceptable)
301 BROADWAY
83. **STE 403**
84. City **RIVIERA BEACH** FL 85. Zip Code **33404**

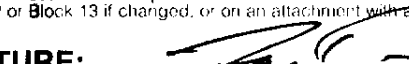
11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  **Thomas C. Diemer** DATE **4/20/98**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE Pres.	☒ DELETE	1.1 TITLE President	☒ Change ☐ Addition
NAME William M Diemer		1.2 NAME Thomas C Diemer	
STREET ADDRESS 301 BROADWAY STE 403		1.3 STREET ADDRESS 301 BROADWAY STE 403	
CITY-ST-ZIP RIVIERA BEACH, FL 33404		1.4 CITY-ST-ZIP RIVIERA BEACH, FL 33404	
TITLE	☐ DELETE	2.1 TITLE Vice President	☐ Change ☒ Addition
NAME		2.2 NAME William M Diemer	
STREET ADDRESS		2.3 STREET ADDRESS 301 BROADWAY STE 403	
CITY-ST-ZIP		2.4 CITY-ST-ZIP RIVIERA BEACH FL 33404	
TITLE	☐ DELETE	3.1 TITLE SECRETARY	☐ Change ☒ Addition
NAME		3.2 NAME RITA L. Diemer	
STREET ADDRESS		3.3 STREET ADDRESS 301 BROADWAY STE 403	
CITY-ST-ZIP		3.4 CITY-ST-ZIP RIVIERA BEACH FL 33404	
TITLE	☐ DELETE	4.1 TITLE TREASURER	☐ Change ☒ Addition
NAME		4.2 NAME Florence B Diemer	
STREET ADDRESS		4.3 STREET ADDRESS 301 BROADWAY STE 403	
CITY-ST-ZIP		4.4 CITY-ST-ZIP RIVIERA BEACH, FL 33404	
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	

14. I 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.

SIGNATURE:  **Thomas C. Diemer** DATE **4/20/98** (561) 863-6063

CR2E034 (10/97)