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Jul 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000083134 (4)

1. Corporation Name

EASY ACCESS, INC.



Principal Place of Business 751 PARK OF COMMERCE DRIVE SUITE 116 BOCA RATON FL 33487	Mailing Address 751 PARK OF COMMERCE DRIVE SUITE 116 BOCA RATON FL 33487-3622
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 116 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 116 28 City & State 29 Zip 30 Country	3. Date Incorporated or Qualified 11/15/1994 3a. Date of Last Report 02/05/1996 4. FEI Number 65-0570660 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent TINARI, EDWARD R 751 PARK OF COMMERCE DRIVE SUITE 116 BOCA RATON FL 33487	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS TITLE C NAME TINARI, EDWARD R STREET ADDRESS 751 PARK OF COMMERCE DRIVE CITY-ST-ZIP BOCA RATON FL 33487 [ ] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT [ ] Change [ ] Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE EXECUTIVE VICE PRESIDENT [ ] Change [ ] Addition 2.2 NAME JOHN A. WIDLICKA 2.3 STREET ADDRESS 4740 S. OCEAN BLVD #401 2.4 CITY-ST-ZIP HIGHLAND BEACH, FL 33487 3.1 TITLE VP OPERATIONS [ ] Change [ ] Addition 3.2 NAME JEFF WELLEN 3.3 STREET ADDRESS 751 PARK OF COMMERCE DRIVE #112 3.4 CITY-ST-ZIP BOCA RATON, FL 33487 4.1 TITLE CFO [ ] Change [ ] Addition 4.2 NAME SONNY SPUDEN 4.3 STREET ADDRESS 6805 WILLOW WOOD DRIVE, #5075 4.4 CITY-ST-ZIP BOCA RATON, FL 33434 5.1 TITLE CHAIRMAN OF THE BOARD [ ] Change [ ] Addition 5.2 NAME BENJAMIN SWIRSKY 5.3 STREET ADDRESS SLATER STEEL INC 5.4 CITY-ST-ZIP 400-4000 YOUNG STREET 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
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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.

SIGNATURE \_\_\_\_\_

CR2E034 (9/96)