100144192 Address 700002363227--12/04/97--01088--City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

LAW OFFICES

BECKER & POLIAKOFF, P.A.

500 Australian Avenue South, 9th Floor West Palm Beach, Florida 33401

Phone: (561) 655-5444 Fax: (561) 832-8987 FL Toll Free: (800) 462-7783 Internet: http://www.becker-poliakoff.com

Reply To:

West Palm Beach

Florida Offices

Administrative Office: 3111 Stirling Road Ft. Lauderdale, FL 33312 FL Toll Free: (800) 432-7712

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Port Charlotte*

St. Petersburg

Sarasota

Tailahassee

Tampa

West Palm Beach

available for consultation by appointment only

RE: AFTEC, INC.

Florida Department of State

Division of Corporations

AFTEC PROP., INC.

ACCESS/INTERNATIONAL, INC.

32314

ACCESS/ITS, INC.

ACCESS/IRS, INC. ACCESS/IRS, PROP., INC.

ACCESS/PRO: CON, INC.

ACCESS INTERNATIONAL GROUP, INC.

December 1,

1997

ACCESS INTERNATIONAL COMMUNICATIONS, INC.

International Offices

Beijing, People's Republic of China

Prague, Czech Republic Bern, Switzerland

Dear Ms. Mortham:

Sandra B. Mortham

P.O. Box 6327

Secretary of State

Tallahassee, Florida

-Enclosed please find fully-executed Statements of Change Registered Office or Registered Agent or Both for Corporations for each of the above-listed corporations. Also, enclosed is our Firm checks, each in the amount of \$35.00, for payment of the fee for each corporation.

If you have any questions or require further information, please contact me.

DANIEL S. ROSENBAUM

truly your

For the Firm

DSR/pkm Enclosures

John P. Foss (w/enclosures)

116277

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provi the undersigned submits the follow both, in the State o	isions of sections 607.0 corporation organi ving statement in ord f Florida.	ized under the ler to change its	laws of the laws registered office	State of FLOR e or registered a	igent, or
ta. The name of th	e corporation is: <u>ACC</u>	CESS/IRS PROP.	INC.		
16, 110 (6,10			1		F.
					 ,
1h The mailing ad	dress of the corporation	on is: 370 1	W. CAMINO GARD	ENS BLVD.,	
•	A RATON, FL 33432				
- DOTTE 100, 100	A IMION, RB OUNDE				 .
1c. Date of incorp	oration: 5/31/95	Docu	ment number:	P95000044192	
•	l address of the currer	·			7.3
•	·	*		LS .	阿丁
	DANIEL S. ROSENBAUM BECKER & POLIAKOFF,			7	1-
	500 AUSTRLIAN AVENÚE		FLOOR	967 967	ELLED
	YEST PALM BEACH FL	33401			ر جر
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	address of the new reg		U 011100.11.0. 00.	TO TO THE PARTY OF	71
<u>.</u>	BECKER & POLIAKOFF,	P.A.			
	500 AUSTRALIAN AVENU	JE SOUTH, NINTH	FLOOR		
_ //	VEST PALM BEACH, FL	33401	<u> </u>		
The street address	ss of its registered of	fice and the stre	et address of t	he business of	fice of its
registared agent, a	as changed, will be ide	entical.	•	1	
Such change was	authorized by resolut	ion duly adopted	by its board of	directors or by	an officer
so authorized by	tile board.		<i>i</i> l	1/97	
/Sizoature of a	n officer, chairman or			(Date)	
	n officer, chairman or nan of the board)				
	S, PRESIDENT		-		
(Printed or ty)	ped name and tide) ned as registered age	nt and to accent	t service of proc	ess for the abo	ve stated
further agree to nerformance of	o comply with the promy duties, and I am f	visions of all stational state and amiliar with and	luces relative to laccept the obl	igation of my p	osition as
registered agent.					
Qualou +	Delina Will P. A		11/25	190	
DECKE Signature of	Registered Agent)			(Date)	
It signing on beka					÷
Vanie 6	LL.				-
DANIEL S. ROSE	NBAUM, ESQ.	I.	rs director/sh/	AREHOLDER Capacity)	•
	CONTRACT IN SECULAR		, ,		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

BY: