

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000070608 (1)

1. Corporation Name

ACCESS/ITS, INC.



Principal Place of Business

1320 SW 20TH STREET
BOCA RATON FL 33486

Mailing Address

1320 SW 20TH STREET
BOCA RATON FL 33486

2. Principal Place of Business

21 370 W. CAMINO GDMX BLVD

Suite, Apt. #, etc.

22 108

City & State

23 BOCA RATON, FL

Zip

24 33432

Country

25 USA

2a. Mailing Address

26 200 CENTRAL AVE

Suite, Apt. #, etc.

27

City & State

28 MOUNTAIN SIDE NJ

Zip

29 07092

Country

30 USA

3. Date Incorporated or Qualified

09/08/1995

3a. Date of Last Report

4. FEI Number

65-0611282

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROSENBAUM, DANIEL S
BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVENUE SO., NINTH FLOOR
WEST PALM BEACH FL 33401

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 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 of registered agent or registered agent and the applicant

Signature of Registered Agent or registered agent and the applicant

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

PD
JOHN FOSS
1320 SW 20TH ST
BOCA RATON, FL 33486

2. TITLE ☐ Change ☒ Addition

VSD
ANNA EDSON
1320 SW 20TH ST
BOCA RATON, FL 33486

3. TITLE ☐ Change ☒ Addition

VD
EDWARD MURPHY
91 CHRISTINE DR
E. HANOVER, NJ 07936

4. TITLE ☐ Change ☒ Addition

~~GENE KOFMAN~~ VD
GENE KOFMAN
6471 NW 22 PL
PARKLAND, FL 33067

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

JOHN FOSS President

3/14/96

407-392-0541

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)