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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # P95000070608 (1)

1. Corporation Name
ACCESS/ITS, INC.

Principal Place of Business	Mailing Address
370 WEST CAMINO GARDENS BLVD. SUITE 108 BOCA RATON FL 33432 US	200 CENTRAL AVENUE MOUNTAINSIDE NJ 07092-1826 US

3. Date Incorporated or Qualified: 09/08/1995	3a. Date of Last Report: 05/01/1996
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	

2. Principal Place of Business	2a. Mailing Address
21	26 222 Columbia Tnpk
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 Florham Park, NJ
24 Zip / 25 Country	29 07932 / 30 US

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME: FOSS, JOHN		1.2 NAME	
STREET ADDRESS: 1320 SW 20TH ST		1.3 STREET ADDRESS	
CITY-ST-ZIP: BOCA RATON FL		1.4 CITY-ST-ZIP	
TITLE: VSD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME: EDSON, ANNA		2.2 NAME	
STREET ADDRESS: 1320 SW 20TH ST		2.3 STREET ADDRESS	
CITY-ST-ZIP: BOCA RATON FL		2.4 CITY-ST-ZIP	
TITLE: VD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME: MURPHY, EDWARD		3.2 NAME	
STREET ADDRESS: 91 CHRISTINE DR		3.3 STREET ADDRESS	
CITY-ST-ZIP: E HANAVA NJ		3.4 CITY-ST-ZIP	
TITLE: VD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME: KOFMAN, GENE		4.2 NAME	
STREET ADDRESS: 6471 NW 7TH PL		4.3 STREET ADDRESS	
CITY-ST-ZIP: PARKLAND FL		4.4 CITY-ST-ZIP	
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	

CR2E034 (9/96)

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: Daniel S. Edson, VP 3-12-97 201-360-0750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #