

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000086882

1. Corporation Name
AMERICAN ACCESS TECHNOLOGIES, INC.

Principal Place of Business
238 N. Westmonte Dr.
Suite 210
Altamonte Spring, FL 32714
USA

Mailing Address
238 N. Westmonte Dr.
Suite 210
Altamonte Springs FL 32714
USA

2. Principal Place of Business
21 37 Skyline Dr.
Suite, Apt. #, etc.
22 Suite 1101
City & State
23 Lake Mary Florida
Zip
24 32746 Country
25 USA

2a. Mailing Address
26 37 Skyline Dr.
Suite, Apt. #, etc.
27 Suite 1101
City & State
28 Lake Mary, Florida
Zip
29 32746 Country
30 USA

9. Name and Address of Current Registered Agent

B.E. Story
238 N. Westmonte Dr. Suite 210
Altamonte Springs, FL 32714 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/21/96

4. FEL Number
59-3418234

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name John Presley
82 Street Address (P.O. Box Number is Not Acceptable)
37 Skyline Dr.
83 Suite 1101
84 City Lake Mary FL 32746

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 John E. Presley

(NOTE: Registered Agent signature required when reinstating)

DATE

10-5-99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PO	Murray, Victor E	105 Foxridge Run	Longwood, FL 32750	☒
VPO	Murray, Richard A.	356 Cypress Landing Dr.	Longwood, FL 32779	☒
STD	Story, B.E.	164 Golf Club Dr.	Longwood, FL	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
STD	Charles Frampton	1522 Royal Circle	Apopka, FL 32703	☐	☒
PO	John Presley	6689 Shands Rd.	Keystone Heights FL 32656	☐	☒
VP	Philip D. Klingensmith	1950 Sundale Road	Norwich, Ohio 43767	☐	☒
D	Elliot G. Steinberg	100 W. Colorado Ave.	Telluride, CO 81435	☐	☒
D	David Snyder	77 W. Wacker Dr.	Chicago, IL 60601	☐	☒
				☐	☐

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, with all other like empowered.

SIGNATURE:

John E. Presley 10-5-99

Date

Daytime Phone #

9/20/99 (407) 333-1446

CR2E034 (11/98)