

AMENDED UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P960000877545

1. Entity Name

@XESS COMMUNICATIONS, INC.

Principal Place of Business

286 107th Ave.
Treasure Island, FL
33706

Mailing Address

286 107th Ave.
Treasure Island, FL
33706

2. Principal Place of Business

3333 W. Commercial Blvd.

Suite, Apt. #, etc.

#201

City & State

Ft. Lauderdale, FL

Zip

33309

Country

3. Mailing Address

3333 Commercial Blvd.

Suite, Apt. #, etc.

#201

City & State

Ft. Lauderdale, FL

Zip

33309

Country

4. FEI Number

59-3404940

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

McArthur, James R.
18099 First St. E
St. Petersburg, FL 33706

7. Name and Address of New Registered Agent

Name

Andzel, Richard M.

Street Address (P.O. Box Number is Not Acceptable)

3333 W. Commercial Blvd.

#201

City

Ft. Lauderdale

FL

Zip Code

33309

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Richard M. Andzel, Vice President, Treasurer, Secretary and Director

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

tax filing requirement and elects to do so.

(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
McArthur, James R. ☒ Delete
18099 First St. E
St. Petersburg, FL 33708

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Eckstein, Paul ☒ Delete
329 Bath Club Blvd. South
St. Petersburg, FL 33708

TITLE NAME STREET ADDRESS CITY-ST-ZIP
McArthur, Sandra K. ☒ Delete
290 107th Ave., Unit 16
Treasure Island, FL 33706

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Delgiorno, Peter ☒ Delete
3333 W. Commercial Blvd. #201
Ft. Lauderdale, FL 33309

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Morgenthau, Anthony ☒ Delete
3333 W. Commercial Blvd. #201
Ft. Lauderdale, FL 33309

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP
P, D Wargo, Thomas ☒ Change ☐ Addition
3333 W. Commercial Blvd., #201
Ft. Lauderdale, FL 33309

TITLE NAME STREET ADDRESS CITY-ST-ZIP
VP, D, S, T Anzel, Richard M. ☒ Change ☐ Addition
3333 W. Commercial Blvd., #201
Ft. Lauderdale, FL 33309

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D DelGiorno, Peter ☒ Change ☐ Addition
3333 W. Commercial Blvd., #201
Ft. Lauderdale, FL 33309

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Change ☐ Addition
7000003602957--0
-01/30/01--01136--002
****158.75 ****158.75

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Change ☐ Addition
KE

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard D. Andzel

Vice President, Treasurer,
Secretary & Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)