FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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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 # P96000088471 (3)

1. Corporation Name
EASY ACCESS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
751 PARK OF COMMERCE DRIVE STE 112 BOCA RATON FL 33487	751 PARK OF COMMERCE DRIVE STE 112 BOCA RATON FL 33487-3622

3. Date Incorporated or Qualified: 10/28/1996

3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 65-0708075 ☐ 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

PEARLMAN, CHARLES B
200 EAST LAS OLAS BLVD. STE 1900
FORT LAUDERDALE FL 33301

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☑ DELETE
NAME	BARBAROSH, MILTON	
STREET ADDRESS	1900 CORPORATE BLVD. STE 305 W	
CITY-ST-ZIP	BOCA RATON FL 33431	
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

1.1 TITLE	PRESIDENT	~~Change~~ ☑ Addition
1.2 NAME	EDWARD A. TINARI	
1.3 STREET ADDRESS	751 PARK OF COMMERCE DRIVE	
1.4 CITY-ST-ZIP	BOCA RATON, FL 33487	
2.1 TITLE	EXECUTIVE PRESIDENT	☐ Change ☑ Addition
2.2 NAME	~~4740 S. OCEAN BLVD~~ JOHN A. WIDLICKA	
2.3 STREET ADDRESS	4740 S. OCEAN BLVD, #401	
2.4 CITY-ST-ZIP	HIGHLAND BEACH 33487	
3.1 TITLE	JEFF WELLOS	☐ Change ☑ Addition
3.2 NAME	VICE PRESIDENT OF OPERATIONS	
3.3 STREET ADDRESS	751 PARK OF COMMERCE DRIVE #112	
3.4 CITY-ST-ZIP	BOCA RATON, FL 33487	
4.1 TITLE	CFO	☐ Change ☑ Addition
4.2 NAME	SONNY SPODEN	
4.3 STREET ADDRESS	6805 WILLOW WOOD DRIVE, #5075	
4.4 CITY-ST-ZIP	BOCA RATON, FL 33434	
5.1 TITLE	CHAIRMAN OF THE BOARD	☐ Change ☑ Addition
5.2 NAME	BENJAMIN SWIRSKY	
5.3 STREET ADDRESS	SLATER STEEL, INC 410-4100 YONGE STREET	
5.4 CITY-ST-ZIP	TORONTO, ONTARIO M2P-2B5	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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