

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 # P97000053756

1. Corporation Name
Open Access Inc.

Principal Place of Business Mailing Address

FILED
 99 JUL -6 AM 9:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 10275 Collins Ave. Suite, Apt. #, etc.	26 10275 Collins Ave. Suite, Apt. #, etc.
22 415 City & State	27 415 City & State
23 Bal Harbour FL Zip Country	28 Bal Harbour FL Zip Country
24 33154 25 USA	29 33154 30 USA

3. Date Incorporated or Qualified	4. FEI Number	Applied For
6/18/97	65-0766701	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	Roger Benhamou
82 Street Address (P.O. Box Number is Not Acceptable)	10275 Collins Ave. # 415
83	
84 City	Bal Harbour FL 85 Zip Code 33154

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]* Roger Benhamou - Pres. DATE 6/2/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P.D.	<input type="checkbox"/> DELETE
NAME	Benhamou, Roger	
STREET ADDRESS	10275 Collins Ave. #415	
CITY-ST-ZIP	Bal Harbour, FL 33154	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	300002927689--7
14 CITY-ST-ZIP	-07/09/99--01087--003
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	***300.00 ***300.00
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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: *[Signature]* Roger Benhamou DATE: 6/2/99 DAY/PHONE: 305-332-0740

CG Accounting Corporation

2455 Hollywood Blvd, Suite 210, Hollywood, FL 33020 (954) 453-1119 Fax (954) 453-1118

June 1, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

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Attn. - Sean Toner

**Re: Open Access Inc.
P97000053756
1999 Annual Report**

Dear Mr. Toner,

We are the accountants for the above named taxpayer. We sent you an e-mail (copy enclosed) to advise us how to proceed. As was noted in our e-mail, the taxpayer's father passed away in late 1997. It was necessary for him to move overseas to France, to be with his family, for one year. The address that's on record is an old one, and none of the reports were forwarded.

We are submitting a 1999 report together with the \$300 fee requested, as payment for the 1998 and 1999 years. We appreciate the abatement of the late fees.

If any additional information is needed, please contact us.

Very truly yours,
COPY
David Goldis

DTG/cb