

No. **C 132727**

**Due no later than Feb 28, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MAXCESS, INC.
100 WEST LUCERNE CIR STE 500
ORLANDO, FL 32801

STANLEY W WELSH, ESQ.
815 W WASHINGTON

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James C. Marchant	100 W. Lucerne Cir, #500	Orlando	FL	32801 (D)
Secretary	Daniel H. Webb	100 W. Lucerne Cir, #500	Orlando	FL	32801 (D)
Treasurer	James C. Marchant	100 W. Lucerne Cir, #500	Orlando	FL	32801

5. Organized Under the Laws of:

FLORIDA
C 132727

6.

Signature

Date 12-21-01

(Typed or
Name Printed)

James C. Marchant

Title

President/CEO