

No. C 132727 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAXCESS, INC. <i>100 West Lucerne Circle,</i> 6455 E JOHN CROSSING STE 285 <i>Ste. 500</i> DULUTH, GA 30097 <i>Orlando, FL 32801</i>	2. Registered Agent and Office NO PO BOX STANLEY W WELSH, ESQ. 815 W WASHINGTON BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
Pres/CEO	James C. Marchant, Jr.	100 W Lucerne Cir, Ste 500 Orlando	FL	32801	
Sec/CTO	Daniel H. Webb	100 W Lucerne Cir, Ste 500 Orlando	FL	32801	
Director	James C. Marchant, Jr.	100 W Lucerne Cir, Ste 500 Orlando,	FL	32801	

5. Organized Under the Laws of: FLORIDA C 132727	6.  Signature _____ Date <u>2/26/01</u> Name (Typed or Printed) <u>James C. Marchant, Jr.</u> Title: <u>Pres & CEO</u> XXXX
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