

No. C 132727 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAXCESS, INC. 100 West Lucerne Circle, 6455 E JOHN CROSSING STE 205 Ste. 500 Orlando, FL 32801 DULUTH, GA 30097	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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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>
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> (Typed or Printed) <u>James C. Marchant, Jr.</u> Title: <u>Pres & CEO</u> Name _____
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Issued 12/05/2000

Do Not Tape or Staple

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Fold, seal and mail this portion.

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