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ACCESSPOINT CORP /NV/
Form 8-K
August 04, 2003

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Amendment to Application or Report filed
Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report: August 1, 2003

Accesspoint Corporation
(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|--------------------------------------|
| Nevada | 000-29217 | 95-4721385 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| 6171 W. Century Blvd. Suite 200 LA, CA | 90045 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (310) 846-2500

Not Applicable
(Former name or former address, if changed since last report.)

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Item 1. Changes in Control of Registrant

None.

Item 2. Acquisition or Disposition of Assets

None.

Item 3. Bankruptcy or Receivership

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None.

Item 4. Changes in Accountants

None.

Item 5. Other Events and Regulation FD Disclosure

In a special meeting of the board of directors of the registrant on July 30, 2003, the directors resolved to postpone the annual shareholder's meeting scheduled for September 17, 2003. The reasons cited for the delay in the meeting is that the recent granting of the motion to stay proceedings pending ruling on summary judgment filed by the registrant pushes the discovery period of the Bentley v. Barber action past September 17, 2003. The board also cited additional concerns related to the recent filing of a lawsuit by Tom Djokovich and Access Holding Limited Partnership ("plaintiffs") calls for the return of the registrant's shares issued by the plaintiffs to Net Integrated Systems, Limited, in consideration for the extension of a Secured Revolving Line of Credit. No new date for the shareholder's meeting has been set.

Item 6. Resignation of Directors

None.

Item 7. Financial Statements Pro Forma Financial & Exhibits

None.

Item 8. Changes In Fiscal Year

None.

Item 9. Regulation FD Disclosures

See Items 1, 5 and 6, above.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: August 1, 2003

Accesspoint Corporation

By:

/s/ Becky Takeda

Becky Takeda
Chief Executive Officer, President

A. EXHIBITS

None.

