

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 05, 2002 8:00 am
Secretary of State

08-05-2002 90005 002 ***150.00

DOCUMENT # P00000043563

1. Entity Name
ACCESS DIRECT INC.

Principal Place of Business

10300 SW 72ND ST
 SUITE 465
 MIAMI FL 33173

Mailing Address

10300 SW 72ND ST
 SUITE 465
 MIAMI FL 33173

2. Principal Place of Business

10521 S.W. 125th St

3. Mailing Address

10521 S.W. 125th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

4. FEI Number

65-1003834

Applied For

Not Applicable

Zip

Country

33176 DADE

Zip

Country

33176 DADE

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BODIN, GLORIA
 8306 MILLS DRIVE #576
 MIAMI FL 33183

7. Name and Address of New Registered Agent

Name

Bodin, Gloria

Street Address (P.O. Box Number is Not Acceptable)

10521 SW 125th St

City

Miami

FL

Zip Code

33176

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Gloria Bodin

Gloria Bodin

8/1/02

(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **BODIN, GLORIA**
 CITY-ST-ZIP **8306 MILLS DRIVE #576**
MIAMI FL 33183

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gloria Bodin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/02 786-3744922
 Date Daytime Phone #

CR2E034 (4/02)

Attachment P0000043868

Access Direct Inc.

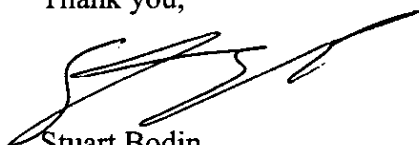
972599

8/1/02

Dear Sir or Madame,

On March 31, 2002 our small business moved or operations. We requested the US Postal Service to hold all of our mail until we selected a new location for the business mail. Because we are a very small business we elected to move the business to our residence and when we went to retrieve the mail the Postal Service informed us all mail was returned. We subsequently filled out a forwarding address application and mail was restored sometime in June. We recently received the notice for the UBR form and request a waiver of the penalty. We have enclosed the 150.00 check as requested and our
----- hopeful you are able to help us in this manner due to the problems we experienced. -----

Thank you,



Stuart Bodin
Access Direct Inc