

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

\$150.00

0012750 AN

DOCUMENT # P02000085700

1. Entity Name
BIGBOARD AMERICAS II, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 25 AM 8:00

Principal Place of Business
C/O AMERICAN INFORMATION SERVICES, INC.
255 SOUTH ORANGE AVENUE, SUITE 1700
ORLANDO FL 32801

Mailing Address
C/O AMERICAN INFORMATION SERVICES, INC.
255 SOUTH ORANGE AVENUE, SUITE 1700
ORLANDO FL 32801



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

32-0025525

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES *MRD*

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMERICAN INFORMATION SERVICES, INC.
255 SOUTH ORANGE AVENUE
SUITE 1700
ORLANDO FL 32801

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ONDERKA, JOZEF
255 SOUTH ORANGE AVENUE
ORLANDO FL 32801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900022636079
08/28/03-01012-022 **350.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FULOPP, GABRIEL
255 SOUTH ORANGE AVENUE
ORLANDO FL 32801

☐ Delete

TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.21.03

Date

407 843 6883

Daytime Phone #

CR2E034 (4/03)



Boca Raton
Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
West Palm Beach

Citrus Center, 17th Floor
255 South Orange Avenue
Orlando, Florida 32801-3483

Post Office Box 231 *mail*
Orlando, Florida 32802-0231

www.akerman.com

407 843 7860 *tel* 407 843 6610 *fax*

August 18, 2003

Peter E. Reinert
407 419 8427
preinert@akerman.com

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Bigboard Americas, Inc., Bigboard Americas II, Inc. and BBN, LLC


Ladies and Gentlemen:

Enclosed please find the 2003 For Profit Corporation Uniform Business Reports for Bigboard Americas, Inc. and Bigboard Americas II, Inc. and the 2003 Limited Liability Company Uniform Business Report for BBN, LLC (collectively the "UBR"). You will also find enclosed a check in the amount of \$350.00 as payment of the regular filing fees. We understand that these UBR's should have been filed prior to May 1, 2003, to avoid penalty, however, it is requested that you accept the \$350.00 payment (\$150.00 for Bigboard Americas, Inc., \$150.00 for Bigboard Americas II, Inc. and \$50.00 for BBN, LLC) as the filing fee. We understand that a basis exists for abatement of the late filing fee if the UBR was never received in the ordinary course. None of these companies nor their registered agent received the original UBR's, which should have been sent from your office.

Thank you for your assistance with this request. Should you have any questions concerning this matter, please do not hesitate to contact me.

Cordially,

AKERMAN SENTERFITT



Peter E. Reinert

PER/mp
Enclosures