

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000124335

1. Entity Name  
ACCESS AVENTURA.COM, INC.



FILED

03 OCT -6 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
1001 NORTH FEDERAL HIGHWAY, SUITE 335  
HALLANDALE FL 33009

Mailing Address  
1001 NORTH FEDERAL HIGHWAY, SUITE 335  
HALLANDALE FL 33009



2. Principal Place of Business

801 N.E. 167<sup>th</sup> St.  
2nd Floor

3. Mailing Address

(Same)  
Suite, Apt. #, etc.

City & State  
No. Miami Beach, FL

City & State

Zip  
33162

Country  
U.S.A.

Zip

Country

4. FEI Number

65-0894008

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

ROGERS, WILLIAM L ESQ.  
SECOND FLOOR, 801 NE 167TH ST  
NORTH MIAMI BEACH FL 33162

7. Name and Address of New Registered Agent

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
ROGERS, CAROLYN  
1001 NO. FEDERAL HIGHWAY, SUITE 335  
HALLANDALE FL 33009

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V.P./D.  
William L. Rogers  
801 N.E. 167<sup>th</sup> St., 2nd Fl.  
No. Miami Beach, FL 33162

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

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STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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NAME  
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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

9/23/03 (305) 455-2040  
Daytime Phone #

CR2E034 (4/03)

**BARRETT, ROGERS & ASSOCIATES, P. A.**  
ATTORNEYS AT LAW

**FLORIDA OFFICE**

801 N.E. 167<sup>th</sup> Street  
SECOND FLOOR  
NORTH MIAMI BEACH, FLORIDA 33162  
TELEPHONE: 305-455-2040  
FACSIMILE: 305-455-2275 or 455-2050

JOHN R. BARRETT, J.D. (OF COUNSEL)  
(MEMBER: FLORIDA & VIRGINIA BARS)  
WILLIAM L. ROGERS, J.D.  
(MEMBER: FLORIDA BAR)

**VIRGINIA OFFICE**

195 RIVERBEND DRIVE  
PANTOPS  
CHARLOTTESVILLE, VIRGINIA 22911  
TELEPHONE: 804-977-6000  
FACSIMILE: 804-977-6005

September 23, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Fla. 32302-1500

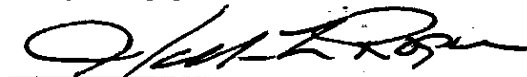
RE: ACCESS AVENTURA.COM, INC.

Dear Sir or Madam:

Please find enclosed herein our corporation's 2003 Uniform Business Report and our firm's check payable to your order in the amount of \$350.00. Said check constitutes payment of the \$200.00 late charge assessed after the date of September 10, 2003, and the base corporate renewal fee of \$150.00. I am the registered agent for the above referenced corporation and although I received after June, 2003, the enclosed 60 day notice, neither I nor anyone in my firm ever received the original 2003 Uniform Business Report and therefore neglected to file same prior to the April 30th deadline. Upon my secretary's contacting your division and explaining our non receipt of the first mailing of reports we received a waiver of the \$400.00 late fee applied per statute after May 1st. It is our understanding that there were considerable problems with the original mailing of Uniform Business Reports earlier this year.

Thank you for your courtesy in granting the waiver as aforesated, and unless we are advised otherwise, we will assume that the above named corporation is no longer in a delinquent status but in good standing with your division.

Very truly yours,



William L. Rogers, Esq.

cc: client