

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000015489

1. Entity Name

KNOT INK DIGITAL, INC.

Principal Place of Business

513 FLEMING ST STE ONE
KEY WEST FL 33040

Mailing Address

513 FLEMING ST STE ONE
KEY WEST FL 33040

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

65-1074000

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CALDWELL, MICHAEL
513 FLEMING ST STE ONE
KEY WEST FL 33040

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

CR2E034 (4/02)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Treasurer/ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Secretary/Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael Caldwell 513 Fleming Street, Suite One Key West FL 33040 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-22-02 305-295-9533

Attachment#
PO1000015489
122849

Knot Ink Digital, Inc.
513 Fleming Street, Suite One
Key West FL 33040
(305) 295-9533

July 22, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee FL 32302-1500

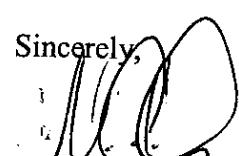
To Whom It May Concern:

I am in receipt of a 2002 Uniform Business Report Package. When I bought this package to my accountant, she informed me that I had filed this report in January, when I received the original mailing. In reviewing my records, the check I wrote to pay the application fee has never cleared the bank. Now, as we read this filing package, I have been accessed an additional \$400 for the delay, which must have been caused by the U.S. Postal Service.

I have tried to be responsible for all my financial and legal reporting requirements and have responded on a timely basis to all related correspondence. Based on these circumstances, I would appreciate receiving leniency on the final assessment of this \$400 penalty. I have enclosed and updated the report and the necessary \$150 filing fee, as done with the original mailing in January.

Thank you for your consideration. I can be reached at the number above if you should have further questions or concerns.

Sincerely,



Michael Caldwell
President