2000 UNIFORM BUSINESS REPORT (UBR)  $\mathtt{FILED}$ Aug 31, 2000 8:00 am Secretary of State DOCUMENT # P99000033387 1. Entity Name DIGITAL FX. INC. 08-16-2000 90003 041 \*\*\*150.00 Principal Place of Business Mailing Address 7906 AUTUMN WOODS DRIVE 7906 AUTUMN WOODS DRIVE ORLANDO FL 32825 ORLANDO FL 32825 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - -6. Name and Address of Current Registered Agent CROPPER, LILIAN Street Address (P.O. Box Number is Not Acceptable) 7906 AUTUMN WOODS DRIVE ORLANDO FL 32825 Zip Code City F 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent agneture required when re-netating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE !S \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (5/00) TITLE D Delete TITLE ☐ Addition NAME CROPPER, LILIAN NAME STREET ADDRESS STREET ADDRESS 7906 AUTUMN WOODS DRIVE CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32825 ☐ Addition ☐ Change TITLE Delete tm £ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE - 🗔 Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP Addition Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE me NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

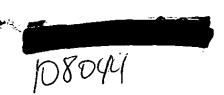
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Attachment # P99000033387

**PTWO** 

PARKS, TSCHOPP, WHITCOMB & ORR,

Certified Public Accountants



081400

2600 Maitland Center Parkway Suite 330 Maitland, Florida 32751

Telephone: 407 875-2760 Fax: 407 875-2762

August 4, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Taxpayer: Document #: Digital FX, Inc. P99000033387

Dear Madam or Sir:

We are writing on behalf of the above taxpayer regarding their 2000 Uniform Business Report (the Corporate Annual Report). The taxpayer just received a Notice indicating a fee due in the amount of \$550. The taxpayer acknowledges the Report is being filed after the original May 1, 2000 due date, but respectfully requests you accept the enclosed check for \$150 and remove the additional late filing penalty.

This is the taxpayer's first corporation. As such, they were not familiar with the Report. They did not know to look for the report among the volumes of other documents they received in the mail from IRS. The taxpayer knew from past experience that we use our own forms when preparing tax returns. We do not typically use the original forms that are mailed to our clients. Unfortunately, we did not request to see everything they had received. The taxpayer completely relied on us to ensure they were in compliance with all required filings. The sent us the enclosed report as soon as they received it. We then realized they had never paid the original fee...and they were wondering why we never prepared the Report in the first place. This was a completely unintentional oversight.

Please abate any late filing penalties. This was an unusual circumstance. We understand the need for the State to enforce compliance of their laws by means of a penalty provision. The fundamental reason for having penalties is to support and encourage voluntary compliance. Had the taxpayer been aware of the filing requirement, they most certainly would have timely filed the Report. Had we known they had their Report, we most certainly would have ensured it was timely filed.

The taxpayer greatly appreciates your consideration in this matter. Please allow them this one time misunderstanding. It won't happen again. We will no longer make any assumptions regarding a form one of our clients receives. We will automatically request they mail everything for us to review. In addition, we are implementing a yearly mailing in April to remind our corporate clients to file their Annual Reports. Further, this taxpayer now knows to look for the Annual Report. We apologize for any inconvenience this has caused.

Sincerety

LP/ahs

Enclosure