

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P99000043887

1. Entity Name
KNICK KNACK ENTERPRISES, INC.

FILED
 02 OCT 10 PM 3: 32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address
5620 PADGETT CIRCLE **5620 PADGETT CIRCLE**
ORLANDO FL 32839 **ORLANDO FL 32839**

2. Principal Place of Business 3. Mailing Address
812 Carew Ave. **812 Carew Ave.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Orlando, FL **Orlando, FL**
 Zip Zip Country Country
32804 **32804** **U.S.A.** **U.S.A.**

4. FEI Number **59-3575035** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
MERRITT, LINDA K
5620 PADGETT CIRCLE
ORLANDO FL 32839

7. Name and Address of New Registered Agent
 Name **Linda K. Merritt**
 Street Address (P.O. Box Number is Not Acceptable)
812 Carew Avenue
 City **Orlando** **FL** Zip Code **32804**

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 *Linda Merritt*, **Linda Merritt, President October 2, 2002**
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.
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 NAME STREET ADDRESS CITY-ST-ZIP | D MERRITT, LINDA K 5620 PADGETT CIRCLE ORLANDO FL 32839 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MERRITT, DIANA C 5620 PADGETT CIRCLE ORLANDO FL 32839 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST BAKER, KAREN M 5620 PADGETT CIRCLE ORLANDO FL 32839 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 100008335651--8 --10/11/02--01059--022 *****150.00 *****150.00 |
| 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"/> Change <input type="checkbox"/> Addition |
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| 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"/> 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: *Linda Merritt* **Linda Merritt, President** **10/02/02** **(407)645-1021**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

KNICK KNACK ENTERPRIZES, INC.
812 Carew Avenue
Orlando, Florida 32804
Phone: (407) 645-1021 – Fax: (407) 654-1030
E-mail - knickknack@prodigy.net

October 02, 2002

Via U.S. Postal Service

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

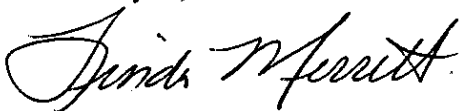
Re: Knick Knack Enterprises, Inc.
FEI #: 59-3575035

To Whom It May Concern,

Please accept the 2001 Uniform Business Report enclosed as timely filed, along with our check for \$150.00.

We never received the form. In communication from our accountant, we became aware that there was a filing requirement. We immediately called the Division of Corporations and it was then that we became aware that the address was wrong and the forwarding address expired. We contacted the current residents at the old address and obtained this form we have filled out. Per your office instructions, we have filled out the UBR form and enclosed the original filing fees totaling \$ 150.00.

Thank you,



Linda Merritt
President