

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2002 8:00 am
Secretary of State

05-16-2002 90018 014 ***158.75

DOCUMENT # P99000072395

1. Entity Name
KNOWLEDGE MANAGEMENT SOFTWARE, INC.

41484



DO NOT WRITE IN THIS SPACE

Principal Place of Business
51 SOUTH MAIN AVE
STE 320
CLEARWATER FL 33765
US

Mailing Address
51 SOUTH MAIN AVE
STE 320
CLEARWATER FL 33765
US

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **59-3593097**
 Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
PHILLIPS, TERRENCE A
51 S MAIN AVE STE 320
CLEARWATER FL 33765

7. Name and Address of New Registered Agent
 Name **BRENDAN**
 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHISTANCE, STUART THOMAS BENNETT HOUSE, SALFORD U. BUS. PARK SALFORD, ENGLAND, M6 6AJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PHILLIPS, TERRENCE A 51 S MAIN AVE STE 320 CLEARWATER FL 33765	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVE ROSALSKI	<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	DIRECTOR DAVE ROSALSKI RUTHERFORD HOUSE, PENCROFT WAY - MANCHESTER SCIENCE PARK, MANCHESTER, ENGLAND M156SZ	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BRENDAN HYNES RUTHERFORD HOUSE, PENCROFT WAY - MANCHESTER SCIENCE PARK, MANCHESTER, ENGLAND M156SZ	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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
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: **STUART WHISTANCE** **8/12/02** **727-421-1533**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Knowledge Management Software, Inc. Custom Transaction Detail Report

February 1 through July 2, 2002

Type	Date	Num	Name	Memo	Account	Class	Clr	Split	Amount	Balance
Feb 1 - Jul 2, '02										
Bill	2/6/2002	512002	Department of State	59-3593097	2000 - General Ac...			5779 - Gener...	-158.75	-158.75
Bill	2/6/2002	512002	Department of State	2002 Unifor...	5779 - General Tax...	General ...		2000 - Gener...	158.75	0.00
Bill Pmt - Check	4/26/2002	3090	Department of State	59-3593097	1000 - Fleetbank A...		X	2000 - Gener...	-158.75	-158.75
Bill Pmt - Check	4/26/2002	3090	Department of State	59-3593097	2000 - General Ac...			1000 - Fleetb...	158.75	0.00
Feb 1 - Jul 2, '02									0.00	0.00

Attachment

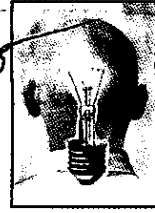
41484

P99000072395

Attachment

41484

8990000 7235



**Knowledge
Management
Software Inc**

August 12, 2002

To Whom It May Concern:

Attached please find an updated 2002 Uniform Business Report. I called the Division of Corporations and asked why I had received this to fill out again since we did so back in April. I was told that it was not filled out entirely so it had to be done again. However, we did pay the \$158.75 in April as well and I have attached and highlighted the check number if it is needed. Please call me should you have any additional questions at 727-421-1533.

Sincerely,

KNOWLEDGE MANAGEMENT SOFTWARE, INC.

Terry Phillips

Terry Phillips
VP Operations

51 South Main Ave.

Suite 320

Clearwater, FL 33765

Toll Free 888 355 4098

Tel 727 441 9877

Fax 727 441 3088