2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P00000071246 DOCUMENT# 1. Entity Name **Secretary of State** VISUAL IMPACT MEDIA, INC. Principal Place of Business Mailing Address 9178 HIGHLAND RIDGE WAY 9178 HIGHLAND RIDGE WAY TAMPA FLTAMPA FL 33647 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3678424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN 500 E. KENNEDY BLVD STE 101-A Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33602 US 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME KRATZ STEVEN MR. STREET ADDRESS STREET ADDRESS 19003 SILVERBROOK DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA 33647 ☐ Delete TITLE ☐ Change X Addition NAME NAME ROMANER AUDREY STREET ADDRESS STREET ADDRESS 9178 HIGHLAND RIDGE WAY CITY-ST-ZIP CITY-ST-ZIP FL33647 TAMPA ☐ Delete TITLE ☐ Change X Addition NAME RHONDA KRATZ. MS. STREET ADDRESS STREET ADDRESS 19003 SILVERBROOK DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL. 33647 ☐ Delete TITLE X Addition Change NAME ROMANER HARRIS MR. STREET ADDRESS STREET ADDRESS 9178 HIGHLAND RIDGE WAY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL. 33647 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

04/30/2001

Date

Daytime Phone #

Rhonda Kratz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _