

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 28, 1999 8:00 am  
Secretary of State

04-28-1999 90034 036 \*\*\*150.00

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|                                                       |                                                                                   |                                                                                                          |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

DOCUMENT # P98000091771

1. Corporation Name  
**IMPACT ADVISORY SERVICES, INC.**



|                                                                                    |                                                                        |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Principal Place of Business<br>2300 GLADES ROAD, SUITE 302E<br>BOCA RATON FL 33431 | Mailing Address<br>2300 GLADES ROAD, SUITE 302E<br>BOCA RATON FL 33431 |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/27/1998**

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>65-0873896</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|-----------------------------------------------------------|---------------------------------------|

|                                                                                    |                                    |
|------------------------------------------------------------------------------------|------------------------------------|
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|------------------------------------------------------------------------------------|------------------------------------|

|                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 8. This corporation owes the current year Intangible<br>Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|----------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                   |                                                                                                                                                                        |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 2. Principal Place of Business<br>21. <b>1900 GLADES RD</b><br>Suite, Apt. #, etc.<br>22. <b>SUITE 450</b><br>City & State<br>23. <b>BOCA RATON FL</b><br>Zip<br>24. <b>33431</b> | 2a. Mailing Address<br>26. <b>1900 GLADES RD</b><br>Suite, Apt. #, etc.<br>27. <b>SUITE 450</b><br>City & State<br>28. <b>BOCA RATON FL</b><br>Zip<br>29. <b>33431</b> | 30. <b>PALM BEACH</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|

9. Name and Address of Current Registered Agent

**SCIARRETTA, STEVEN A ESQ**  
2300 GLADES ROAD, SUITE 302E  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

|                                                        |
|--------------------------------------------------------|
| 81. Name                                               |
| 82. Street Address (P.O. Box Number is Not Acceptable) |
| 83.                                                    |
| 84. City                                               |
| 85. Zip Code                                           |

11. Pursuant to the provisions of Sections 607.050(1) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                                     |                                 |
|----------------|-------------------------------------|---------------------------------|
| TITLE          | <b>D</b>                            | <input type="checkbox"/> DELETE |
| NAME           | <b>SCIARRETTA, STEVEN A ESQ</b>     |                                 |
| STREET ADDRESS | <b>2300 GLADES ROAD, SUITE 302E</b> |                                 |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33431</b>          |                                 |
| TITLE          |                                     | <input type="checkbox"/> DELETE |
| NAME           |                                     |                                 |
| STREET ADDRESS |                                     |                                 |
| CITY-ST-ZIP    |                                     |                                 |
| TITLE          |                                     | <input type="checkbox"/> DELETE |
| NAME           |                                     |                                 |
| STREET ADDRESS |                                     |                                 |
| CITY-ST-ZIP    |                                     |                                 |
| TITLE          |                                     | <input type="checkbox"/> DELETE |
| NAME           |                                     |                                 |
| STREET ADDRESS |                                     |                                 |
| CITY-ST-ZIP    |                                     |                                 |
| TITLE          |                                     | <input type="checkbox"/> DELETE |
| NAME           |                                     |                                 |
| STREET ADDRESS |                                     |                                 |
| CITY-ST-ZIP    |                                     |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                             |                                                                              |
|--------------------|-----------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | <b>P</b>                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | <b>ARTHUR HURLEY</b>        |                                                                              |
| 1.3 STREET ADDRESS | <b>22248 COLLINGTON DR</b>  |                                                                              |
| 1.4 CITY-ST-ZIP    | <b>BOCA RATON, FL 33428</b> |                                                                              |
| 2.1 TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |                             |                                                                              |
| 2.3 STREET ADDRESS |                             |                                                                              |
| 2.4 CITY-ST-ZIP    |                             |                                                                              |
| 3.1 TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                             |                                                                              |
| 3.3 STREET ADDRESS |                             |                                                                              |
| 3.4 CITY-ST-ZIP    |                             |                                                                              |
| 4.1 TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                             |                                                                              |
| 4.3 STREET ADDRESS |                             |                                                                              |
| 4.4 CITY-ST-ZIP    |                             |                                                                              |
| 5.1 TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                             |                                                                              |
| 5.3 STREET ADDRESS |                             |                                                                              |
| 5.4 CITY-ST-ZIP    |                             |                                                                              |
| 6.1 TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                             |                                                                              |
| 6.3 STREET ADDRESS |                             |                                                                              |
| 6.4 CITY-ST-ZIP    |                             |                                                                              |

14. 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 annual report or supplemental annual 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 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ARTHUR HURLEY**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99  
Date

(561)373-1475  
Daytime Phone #

CR2E034 (11/98)