

1-05-95-B-442-C 208.75 C
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**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

95 JAN 25 PM 12:22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 414122 (2)

1. Corporation Name

SIMPACT ASSOCIATES, INC.

Principal Place of Business

8210 SKY PARK COURT
 SAN DIEGO CA 92123

Mailing Address

8210 SKY PARK COURT
 SAN DIEGO CA 92123

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/04/1972	3a. Date of Last Report 03/14/1994
4. FBI Number 59-1430026	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	DOLL, WILLIAM J.
STREET ADDRESS	17490 MATINAL DR
CITY-ST-ZIP	SAN DIEGO CA
TITLE	DV
NAME	WATCHORN, ALAN E.P.
STREET ADDRESS	1187 MELBA RD.
CITY-ST-ZIP	ENCINITAS CA
TITLE	DV
NAME	COPELAND, ROBERT H.
STREET ADDRESS	11486 GRASSY TR.DRIVE
CITY-ST-ZIP	SAN DIEGO CA
TITLE	S
NAME	WITTE, THEODORE P.
STREET ADDRESS	827 SUMMERHILL CT.
CITY-ST-ZIP	ENCINITAS CA
TITLE	V
NAME	BREHE, DAVID C.
STREET ADDRESS	630 GARDENIA GLEN
CITY-ST-ZIP	ESCONDIDO CA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	JAMES B. Reeg
5.3 STREET ADDRESS	14654 Buckwood Street
5.4 CITY-ST-ZIP	POWAY, CA 92064
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	ERIC H. LOOS
6.3 STREET ADDRESS	11479 DUENDA ROAD
6.4 CITY-ST-ZIP	SAN DIEGO, CA 92127

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Theodore P. Witte* **THEODORE P. WITTE**

1-13-95 (619) 565-1365 x1201

SIMPACT ASSOCIATES, INC.
CORPORATE DIRECTORS AND OFFICERS

As of 1/13/95

NAME	TITLE	SOC. SEC. #	HOME ADDRESS & PHONE
William J. Doll	Dir./President	135-30-5775	17490 Matinal Dr. San Diego, CA 92127 (619) 485-0698
Alan E.P. Watchorn	Dir./Vice Pres.	007-54-3848	1187 Melba Road Encinitas, CA 92024 (619) 943-8507
Robert H. Copeland	Dir./Vice Pres.	263-74-1939	11486 Grassy Trail Dr San Diego, CA 92127 (619) 487-3076
Theodore P. Witte	Secretary	403-58-3265	827 Summerhill Court Encinitas, CA 92024 (619) 943-7360
James B. Reeg	Vice President	572-72-4158	14654 Buckwood Street Poway, CA 92064 (619) 486-4832
Eric H. Loos	Vice President	547-54-9752	11479 Duenda Road San Diego, CA 92127 (619) 451-0325
John S. Cramp	Vice President	209-36-9831	15773 El Camino Entrada Poway, CA 92064 (619) 486-6189
Michael P. Cusick	Vice President	195-32-5490	11434 Eastwind Point San Diego, CA 92131 (619) 271-7140