2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # 853218 Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** IMPACT INTERNATIONAL, INC. 03-04-2000 90036 047 ****61.25 Mailing Address Principal Place of Business · 400 S. DIXIE HWY., SUITE 122 P. O. BOX 2530 **BOCA RATON FL 33427 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1496247 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WOODMAN, BRUCE 400 S. DIXIE HWY., SUITE 122 **BOCA RATON FL 33432-3023** City Zip Code FL 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 20100 Francii SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME WOODMAN, BRUCE REV. NAME STREET ADDRESS STREET ADDRESS 2034 SW 7TH CT. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Change ☐ Delete TITLE TITLE ٧D NAME NAME RUSSELL, HARVEY REV. STREET ADDRESS STREET ADDRESS 310 CLARK DR., RT. 5 CITY-ST-ZIP CITY-ST-7IP SHOREWOOD IL ☐ Change Addition TITLE SD ☐ Delete TITLE NAME NAME FASIG. BILL REV. STREET ADORESS STREET ADDRESS 2878 NW 24TH WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TITLE NAME QUIGGIN, RAYMOND STREET ADDRESS STREET ADDRESS 4100 N. OCEAN DR., #1804 CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL TITLE Change ☐ Addition TITLE ☐ Delete NAME SORENSON, EVERETT NAME STREET ADDRESS STREET ADDRESS 5731 NE 16TH TERRACE CITY-ST-ZIP CITY-ST-ZIP ft. Lauderdale fl D ☐ Delete TITLE ☐ Change Addition TITLE NAME BOTOS, MICHAEL NAME STREET ADDRESS STREET ADDRESS 29 COUNTRY ROAD CITY-ST-ZIP CITY-ST-ZIP VILLAGE OF GOLF FL 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #