

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002518

1. Corporation Name

IMPACT INNOVATIONS GROUP, INC.

Principal Place of Business

2700 CUMBERLAND PARKWAY
STE 300
ATLANTA GA 30339
US

Mailing Address

2700 CUMBERLAND PARKWAY
STE 300
ATLANTA GA 30339
US

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

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1995

4. FEI Number

51-0333999

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 owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	SHERMAN, PEGGY B	2700 CUMBERLAND PARKWAY., STE 300	ATLANTA GA 30339	<input checked="" type="checkbox"/>
VT	DICKERSON, CARYN S	2700 CUMBERLAND PARKWAY., STE 300	ATLANTA GA 30339	<input checked="" type="checkbox"/>
SDE	HUTTO, RANDOLPH L M	2700 CUMBERLAND PARKWAY., STE 300	ATLANTA GA 30339	<input checked="" type="checkbox"/>
D	MCDOWELL, DAVID E	2700 CUMBERLAND PARKWAY., STE 300	ATLANTA GA 30339	<input checked="" type="checkbox"/>
EVPC	RITCHIE, ALLEN W	2700 CUMERLAND PARKWAY, SUITE 300	ATLANTA GA 30339	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P	Kenneth L. Walters	2700 Cumberland Pkwy., Suite 300	Atlanta GA 30339-3632	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EVP, S&D S	Randolph L.M. Hutto	2700 Cumberland Parkway	Atlanta, GA 30339-3632	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	Caryn S. Dickerson	2700 Cumberland Parkway	Atlanta, GA 30339-3632	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Allen W. Ritchie	2700 Cumberland Parkway	Atlanta, GA 30339-3632	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randolph L.M. Hutto 2/18/99 770-444-5300

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90081 041 ***150.00



CR2E034 (11/98)