2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # F9600004209 **IMPACT MEDICAL COMMUNICATIONS, INC.** 05-30-2000 90086 045 ***150.00 Mailing Address Principal Place of Business 125 NW 109TH AVE #202 -330 MADISON AVE 21ST FLOOR PEMBROKE PINES FL 33026 NEW YORK NY 10017-5001 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 13-3108337 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRECKO, LINDA Street Address (P.O. Box Number is Not Acceptable) 125 NW 109TH AVE #202 PEMBROKE PINES FL 33026 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so ... Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD TITI F Change ☐ Addition ☐ Delete TITLE KROPLICK, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 33 WREN DRIVE CITY-ST-ZIP CITY-ST-ZIP EAST HILLS NY Change ☐ Addition ☐ Delete TITLE TITLE Kroplick, Rosalind NAME NAME STREET ADDRESS STREET ADDRESS 33.WREN DRIVE CITY-ST-ZIP CITY-ST-ZIP **EAST HILLS NY** ☐ Change Addition ☐ Delete TITLE TITLE **CERRATO! MICHAEL** NAME NAME STREET ADDRESS STREET ADDRESS 68 DORK WATCH HOLLOW CITY-ST-ZIP CITY-ST-ZIP WAVIEW NJ 07059 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not obtain 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 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone