FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

DOCUMENT # G73283 (5)

1. Corporate Name
IMPART SPECIAL PRODUCTS, INC.

Principal Place of Business
% WILLIAM R. LUDT
2811 S.W. 13TH COURT
DEERFIELD BEACH FL 33442-2919

Mailing Address
% WILLIAM R. LUDT
2811 S.W. 13TH COURT
DEERFIELD BEACH FL 33442-2919

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/07/1983
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business
21 4095 Saunders Road
Suite, Apt. #, etc.
22 --------
City, State
23 Green Cove Springs, FL
Zip
24 32043
Country
25 USA

2a. Mailing Address
26 4095 Saunders Road
Suite, Apt. #, etc.
27 --------
City, State
28 Green Cove Springs, FL
Zip
29 32043
Country
30 USA

4. FEI Number 59-2355451 — 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 is a small business as defined by 15 USC 632 and 13 CFR Part 121 of the Federal Small Business Regulations. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
LUDT, WILLIAM R.
2811 SW 13TH CT.
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent
81 Name: LUDT, WILLIAM R.
82 Street Address (P.O. Box Number is Not Acceptable): 4095 Saunders Road
83
84 City: Green Cove Springs, FL
85 Zip Code: 32043

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's Board of Directors has duly adopted the appointment as registered agent and under Section 607.0505(2), Florida Statutes, the corporation's Board of Directors has duly adopted the appointment as registered agent.

SIGNATURE: [illegible]

12. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	LUDT, WILLIAM R
STREET ADDRESS	2811 S.W. 13TH COURT
CITY, ST, ZIP	DEERFIELD BCH, FL 00000
TITLE	DVS
NAME	LUDT, BARBARA J
STREET ADDRESS	2811 S.W. 13TH CT.
CITY, ST, ZIP	DEERFIELD BCH, FL 00000

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

TITLE	DPT ☒ Change ☐ Addition
NAME	LUDT, WILLIAM R.
STREET ADDRESS	4095 Saunders Road
CITY, ST, ZIP	Green Cove Springs, FL 32043
TITLE	DVS ☒ Change ☐ Addition
NAME	LUDT, BARBARA J.
STREET ADDRESS	4095 Saunders Road
CITY, ST, ZIP	Green Cove Springs, FL 32043
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is accurate, complete and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation or a person authorized by the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 above or on an attached sheet of paper.

SIGNATURE: William R. Ludt (William R. Ludt, President) 4/26/95 (904) 284-4489
SIGNATURE AND TYPED OR PRINTED NAME OF BONAFIDE OFFICER OR DIRECTOR — Date — Daytime Phone

0268966 CP