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May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H81861

(7)

1. Corporation Name

IMPACT MARKETING USA, INC.

Principal Place of Business

1702 CAPE BEND AVENUE  
TAMPA FL 33613-4103

Mailing Address

1702 CAPE BEND AVENUE  
TAMPA FL 33613-4103

3. Date Incorporated or Qualified

10/22/1985

3a. Date of Last Report

04/25/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOHMAN, RICHARD A.  
1702 CAPE BEND AVENUE  
TAMPA FL 33612

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST ☐ DELETE

NAME HOHMAN, RICHARD A.  
STREET ADDRESS 1702 CAPE BEND AVE  
CITY-ST-ZIP TAMPA FL

TITLE D ☐ DELETE

NAME HOHMAN, RICHARD A.  
STREET ADDRESS 1702 CAPE BEND AVE  
CITY-ST-ZIP TAMPA FL

TITLE D ☒ DELETE

NAME HOHMAN, MAURITTA  
STREET ADDRESS 1702 CAPE BEND AVENUE  
CITY-ST-ZIP TAMPA FL

TITLE D ☒ DELETE

NAME HOHMAN, ROBERT G.  
STREET ADDRESS 1701 MIRACOSTA STREET  
CITY-ST-ZIP SAN PEDRO CA

TITLE D ☒ DELETE

NAME HOHMAN, ROBERT F.  
STREET ADDRESS 1702 CAPE BEND AVENUE  
CITY-ST-ZIP TAMPA FL

TITLE DVP ☒ DELETE

NAME HOHMAN, MAUREEN E.  
STREET ADDRESS 1702 CAPE BEND AVENUE  
CITY-ST-ZIP TAMPA FL

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)