FILED Jun 11, 2003 8:00 am Secretary of State

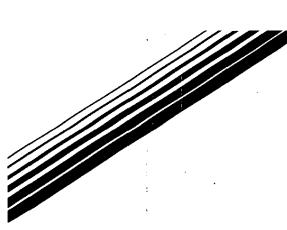
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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR DOCUMENT # L96015 90139167 I. Entity Name
IMPACT RESOURCES, INC. Principal Place of Business Mailing Address 11501 SW 92 COURT 11501 SW 92 COURT MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 65-0217099 Not Applicable 7ln Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent BLAKLEY, JEAN P 11501 SW 92 COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33176 City 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. I am familiar with, and accept Signature, typed or primed name of registered agent and life if applicable. (NOTE: Registered Agent Sameture required when reinstating) FILE NOWING FIELDS \$160,00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1111.6 IALE □ Change Delete BLAKLEY, JEAN P NAME 11501 SW 92 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CAY-S3-2IP TITLE ☐ Delete INLE ☐ Chanye Addition NAME BLAKLEY, JOHN C NAME STREET ADDRESS 11501 SW 92 COURT STREET ADDRESS CITY-ST-ZP MIAMI, FL 33176 CAY-ST-21P TITLE ☐ Delete INLE ☐ Change Addition NAME MALIF STORET ANNUESS STREET ADDRESS City-St-ZP CRY-ST-ZIP TITLE TOLF ☐ Charme ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP COV-ST-2IP TITLE ☐ Celete BALE Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that not the corporation or the receiver or trusted englowered to everyte this report changed, or on an attachment with an accuracy, with all other life employed. the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information by signature shall have the same legal effect as if made under oath; that is an an office director as required by Chapter 607. Florida Statutes; and that my name appears in Blook 10 or Blook 11 if

OR DIRECTOR

SIGNATURE:

Mfachwert. 90139167 IMPACT RESOURCES, INC.



June 3, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re:

Impact Resources, Inc.

EIN#: 65-0217099-

UBR Document #L96015

In catching up with our bank reconciliations this morning, I determined that the check we sent to pay our annual report fee has never been cashed. Based on instructions received from personnel in your office, they guided me to your web site and I downloaded another copy of the report.

Enclosed is that report with another check for \$150 in payment of the 2003 fee. I respectfully request that the late fee be waived as this issue was discovered and is being addressed without having received any notice or correspondence from your department.

If the original check (Impact Resources check #1504, dated 1/27/03 and made out to the Florida Dept of State) ends up being processed, can I request a refund of the duplicate payment?

Thank you for your attention to this matter. Should you have any questions, please call me on my cellular phone at 305-934-1992.

Sincerely,

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