## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# N19690

DOCOMENT# 1115050

May 22, 2002 8:00 AM Secretary of State

Entity Name: IMPACT INTERNATIONAL MINISTRIES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3832 W BROWARD BLVD 3832 W BROWARD BLVD PLANTATION, FL 33317 PLANTATION, FL 33312 US US **Current Mailing Address: New Mailing Address:** 3832 W BROWARD BLVD 3832 W BROWARD BLVD PLANTATION, FL 33312 PLANTATION, FL 33317 US US FEI Number: 65-0003084 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEELS, ELGIE KEELS, ELGIE 3832 W BROWARD BLVD 3832 W BROWARD BLVD PLANTATION, FL 33317 US PLANTATION, FL 33312 US 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. SIGNATURE: 05/22/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KEELS, ELGIE, Name: Name: Address: 5260 NW 74TH TERRACE Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: Title: ( ) Delete () Change () Addition Name: KEELS, LORIE, Name: Address: 5260 NW 74TH TERRACE Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition LITTLE, JOHN Name: Name: 3820 NW 7TH COURT Address: Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition Name: THOMS, BERNARD Name: THOMAS, BERNARD Address: 4710 NW 19TH STREET Address: 4710 NW 19TH STREET City-St-Zip: FT LAUDERDALE, FL 33313 City-St-Zip: FT LAUDERDALE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the for 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELGIE KEELS, SR. P 05/22/2002