2003 FOR PROFIT CORPORATION

Apr 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 04-03-2003 90110 045 ***105.00 P01000028362 **DOCUMENT #** 04-22-2003 90055 025 ****45.00 1. Entity Name GLOBAL IMPACT TECHNOLOGIES, INC. Principal Place of Business Mailing Address 11006026 5148 NORTHRIDGE RD. #308 5146 NORTHRIDGE RD. #308 SARASOTA FL 34238 SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address RIDGE RA. STEIDZ 5664 BEE Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES HOZ SUITE 102 City & State City & State 4. FEI Number Applied For 59-3702902 SARASOTA Not Applicable Zip 34233 Zip Country \$8.75 Additional 5. Certificate of Status Desired USA. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOSEPH F. FORD FORD, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 5146 NORTH RIDEE 5000 CULBREATH KEY WAY, #1-204 **TAMPA FL 33611** JARASOTA TAK 34238 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 the obligations of registered agent. JOSEPH F. FORD SIGNATURE Signature, typed or printed amen's registered agent and little if applicable INOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change ☐ Addition BEDI. MONICA NAME NAME 5146 NORTH RIDGE RA. STE-102 # 308 5000 CULBREATH KEY WAY, #1-204 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP TAMPA FL 33611 SARASOTA :FL 34238 TITLE ☐ Detete TITLE ☐ Addition NAME FORD, JOSEPH NAME SIYL NORTHRIDGE RD. SHET # 308 STREET ADDRESS STREET ADDRESS 5000 CULBREATH KEY WAY, #1-204 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 SARASOTA FL 34238 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Coleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment

941-377-4594

 \mathbf{FILED}



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

April 7, 2003

GLOBAL IMPACT TECHNOLOGIES, INC.

5664 BEE RIDGE RD

STE 102 SARASOTA, FL 34233

Subject: GLOBAL IMPACT TECHNOLOGIES, INC.

Reference Number:

P01000028362

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$105.00; however, the report has not been filed and a copy is being returned for the following correction(s):

11006026

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$45.00.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If-you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/tb ANNUAL REPORTS SECTION