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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000000384 (6)

1. Corporation Name

IMPACT ENGINEERING EQUIPMENT, INC.



Principal Place of Business

Mailing Address

1511 E. COMMERCIAL BLVD.
SUITE 2
FORT LAUDERDALE FL 33334-5717

1511 E. COMMERCIAL BLVD.
SUITE 2
FORT LAUDERDALE FL 33334-5717

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

04/14/1995

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

HURLEY, TINA L
150 NORTH FEDERAL HIGHWAY
SUITE 210
FORT LAUDERDALE FL 33301

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

TITLE DP ☐ DELETE

NAME CORBIN, PHILIP III
STREET ADDRESS 1511 E. COMMERCIAL BLVD., SUITE 2
CITY-STATE-ZIP FT LAUDERDALE FL 33334-5717

TITLE DVS ☐ DELETE

NAME CASSIDY, TERRENCE P JR.
STREET ADDRESS 1424 N.E. 53 CT
CITY-STATE-ZIP FT LAUDERDALE FL

TITLE T ☐ DELETE

NAME MILLER, TAMSEN L
STREET ADDRESS 125 SW CAMPUS 4-303
CITY-STATE-ZIP FEDERAL WAY, WA

TITLE DAT ☐ DELETE

NAME RODRIGO CARBALLO,
STREET ADDRESS 5310 SW COLLEGE, APT. 2
CITY-STATE-ZIP SEATTLE, WA 98116

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME CORBIN, Philip III
STREET ADDRESS 27013 Pacific Hwy S. # 324
CITY-STATE-ZIP Kent, WA 98032

2.1 TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS Ft. Lauderdale, FL 33334
CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition

NAME Miller, Tamsen L.
STREET ADDRESS 6123 Panorama DR. N.E.
CITY-STATE-ZIP Tacoma, WA 98422

4.1 TITLE ☒ Change ☐ Addition

NAME Carballo, Rodrigo A.
STREET ADDRESS 3936 SW IDA
CITY-STATE-ZIP Seattle, WA 98136

5.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Tamsen L. Miller

Tamsen L. Miller

2/2/96

206-839-0804

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)