

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:23

DOCUMENT # P93000000415 (8)

1. Corporation Name

IMPACT ENGINEERING, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0399824

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes ☒ Yes ☐ No

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

LEONARD, C G
4875 NORTH FEDERAL HWY.
10TH FLOOR
FORT LAUDERDALE FL 33308

81 Name

Hurley, Tina L.

82 Street Address (P.O. Box Number is Not Acceptable)

150 North Federal Highway

83

Suite 210

84 City

Ft. Lauderdale

FL

85 Zip Code

33301

I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation or the person or persons authorized 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 amendment with an address.

SIGNATURE

Signature of registered agent and the if not applicable

Signature of Registered Agent if there is a change of agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	CORBIN, PHILIP III
STREET ADDRESS	1511 E. COMMERCIAL BLVD., SUITE 2
CITY ST ZIP	FT LAUDERDALE FL 33334-5717
TITLE	DS
NAME	CASSIDY, TERRENCE P JR.
STREET ADDRESS	1424 N.E. 53RD COURT
CITY ST ZIP	FORT LAUDERDALE FL 33334
TITLE	DT
NAME	SUSAN K. BLANTON,
STREET ADDRESS	31849 PACIFIC HWY. SO. #7
CITY ST ZIP	FEDERAL WAY, WA 98003
TITLE	AT
NAME	DEFONCE, CHRISTOPHER
STREET ADDRESS	1511 E. COMMERCIAL BLVD., STE. 2
CITY ST ZIP	FT. LAUDERDALE FL 33334-5717
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	DVS ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	DELETE ☒ 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	DAT ☐ Change ☒ Addition
5.2 NAME	Carballo, Rodrigo
5.3 STREET ADDRESS	5310 SW College, Apt. 2
5.4 CITY ST ZIP	Seattle, WA 98116
6.1 TITLE	T ☐ Change ☒ Addition
6.2 NAME	Miller, Tamsen L.
6.3 STREET ADDRESS	125 SW Campus Drive 4-303
6.4 CITY ST ZIP	Federal Way, WA 98023

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 110.07(3)(a), 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 person or persons 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 amendment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

3/10/95

Date

305-771-5777

Telephone Number