

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

27013 PACIFIC HWY SO
STE 324
DE MOINES WA 98198
US

FILED
May 01 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1993

4. FEI Number

65-0399824

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME DP
CORBIN, PHILIP III
STREET ADDRESS 27013 PACIFIC HWY SOUTH #324
CITY-ST-ZIP DES MOINES WA

TITLE ☒ DELETE

NAME DVS
CASSIDY, TERRENCE P JR.
STREET ADDRESS 1424 N.E. 53RD COURT
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE ☐ DELETE

NAME AT
AHEARN, KEVIN JOHN
STREET ADDRESS 4901 FAIRWOODS BLVD NE #179
CITY-ST-ZIP TACOMA WA

TITLE ☒ DELETE

NAME DAY
CARBALLO, RODRIGO
STREET ADDRESS 3936 SW IDA
CITY-ST-ZIP SEATTLE WA

TITLE ☐ DELETE

NAME Y
MILLER, TAMSEN L.
STREET ADDRESS 6123 PANORAMA DRIVE NE
CITY-ST-ZIP TACOMA WA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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 ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DTS

Miller, Tamsen L
6123 Panorama Drive NE
Tacoma, WA 98422

D

Corbin, Jean
8775 20th Street, Lot 301
Vero Beach, FL 32966

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

4/22/98

253 839-0804

CR2E034 (10/97)