2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR WRINTED HOME OF SM

Jun 19, 2001 8:00 am Secretary of State DOCUMENT # P94000068786 06-19-2001 90420 001 ***600 00 IMPAC TECHNOLOGIES, INC. Principal Place of Business Mailing Address 900 W MARION AVE C/O R.L. STRADA CPA PUNTA GORDA FL 33950 PO BOX 219 74833 LITCHFIELD CT 06759 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0528678 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, WARREN R Street Address (P.O. Box Number is Not Acceptable) 201 WEST MARION AVE. SUITE 301 PUNTA GORDA FL 33950 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. Delete ☐ Addition TITI F Change TITLE NAME IRWIN, JAMES B NAME 25188 MARION AVE., VILLA #22 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL.** ☐ Delete ЩЕ ☐ Change Addition TITLE NAME SEAH, STEPHEN NAME STREET ADORESS 912 CIMARRON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA F TITLE ☐ Delete TITLE ☐ Addition NAME NAME STRFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CDY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STRAKEN SEAL. 4-30-01