

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 24 1998 8:00am
Secretary of State

DOCUMENT # **P95000042819 (9)**

1. Corporation Name
GLOBAL IMPACT, INC.



Principal Place of Business

**11660 NW 45 ST
#4
CORAL SPRINGS FL 33065**

Mailing Address

**11660 NW 45 ST
#4
CORAL SPRINGS FL 33065**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1995

4. FEI Number

65-0587725

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 **11660 NW 45 ST #3**
City & State
23 **Coral Springs FL**
Zip Country
24 **33065 USA**

2a. Mailing Address

26 Suite, Apt. #, etc.
27 **11660 NW 45 ST #3**
City & State
28 **Coral Springs, FL**
Zip Country
29 **33065 USA**

9. Name and Address of Current Registered Agent

**MESSER, THOMAS
1323 LYONS RD
COCONUT CREEK FL 33063**

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. Any further will, and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE **THOMAS MESSER**

7/14/98

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **CRISTINA, JOSEPH**
STREET ADDRESS **11660 NW 45 ST #4**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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

**30000259053
-07/27/98--01041--019
***150.00**

14. 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 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:

Joseph W. Cristina 7/14/98 1954) 253-1150

92E034 (5/98)



Global Impact, Inc.
2528 N. University Drive Suite #240
Coral Springs, FL 33065 USA
v.(954) 753-1150 f.(954) 753-9171
<http://www.global-impact.com>

July 14, 1998

Attn: Florida Department of State: Division of Corporations (v. 850-488-900)

LETTER OF EXPLANATION

On July 8th, 1998, I Joseph Cristina, owner of Global Impact, Inc. contacted one of your representatives at the Florida Department of State Division of Corporations (850) 488-9000. I informed the representative that Global Impact, Inc. did not receive a 1st Notice for the 1998 Profit Corporation Annual Report. Following her advice we inspected the address on the exterior of this now 2nd notice and to our surprise the address was incorrect showing a wrong building number. After further research, it was apparent that our regular mail person of 6 years had been switch to a alternate route during this period of time. He is now back and we are receiving our mail properly once again in building #3 not building #4 indicated on the exterior of the Annual Report request. To rectify this matter, your representative instructed us to send a letter of explanation, the \$150.00 annual report fee along with the annual report with the address corrected, and our Accountant/Registered Agent signed verification of the address correction. Thank you for your time.

Regards,

Joseph Cristina, owner
Global Impact, Inc.