

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000044943

ation Name  
ACT USA, INC.

Place of Business  
MERTOR RD.  
ATER FL 33760

Mailing Address  
6160 ULMERTOR RD.  
SUITE 6  
CLEARWATER FL 33760

FILED  
Jul 13, 1999 8:00 am  
Secretary of State

07-13-1999 90007 023 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Place of Business

25 Park Blvd.  
Apt. #; etc.

2a. Mailing Address

26 4973 BACOPA LANE S.  
Suite, Apt. #, etc.

27 105

State  
FLORIDA

28 ST. PETERSBURG  
FLORIDA

Country  
3781

Zip  
29 33715

Country  
30

3. Date Incorporated or Qualified  
06/12/1995

4. FEI Number  
59-3319654

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 the current year  
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RUMNEY, BARBARA  
ONE BEACH DRIVE, #2203  
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name SAME (NEW ADDRESS)  
82 Street Address (P.O. Box Number is Not Acceptable)  
4973 BACOPA LANE S.  
83 APT #105  
84 City ST. PETERSBURG FL 85 Zip Code 33715

I, the undersigned, being a resident qualified person in the State of Florida, do hereby certify that the information furnished on this form is true and accurate. I am familiar with the information, and I 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

OFFICERS AND DIRECTORS

DP  
SILVER, ROBERT  
ONE BEACH DRIVE, #2203  
ST. PETERSBURG FL 33701

☐ DELETE

STD  
RUMNEY, BARBARA  
ONE BEACH DRIVE, #2203  
ST. PETERSBURG FL 33701

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP SILVER ROBERT ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 4973 BACOPA LANE S.  
1.4 CITY-ST-ZIP ST. PETERSBURG FL 33715

2.1 TITLE STD  
2.2 NAME RUMNEY, BARBARA ☒ Change ☐ Addition  
2.3 STREET ADDRESS 4973 BACOPA LANE S.  
2.4 CITY-ST-ZIP ST. PETERSBURG FL 33715

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 stated 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: REQUIRED

7-6-99 (737) 544-4414

CR2E034 (5/99)

Re: 7E1 #  
59-3319654

P95000044943  
587045-90007-23

Impact USA, Inc.  
4425 Park Blvd.  
Pineblow Park, FL 33781.  
7-6-99.

To whom this may concern:

I just received a 2<sup>nd</sup> notice,  
but haven't received the first  
1999 Profit Corporation Annual  
Report Packet..

Please see enclosed a  
check for the 1999 Corporation Annual  
Report.

Thank you.

Sincerely  
Barbara Runney