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

Mailing Address
1546 MAIN STREET

DUNEDIN FL 34698

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

1546 MAIN STREET

DUNEDIN FL 34698

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000012344 (3)

IMPACT PROMOTIONAL PUBLISHING, INC.

2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 59-3374436 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes Yes 24 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CAPITAL CONNECTION, INC. 417 E VIRGINIA ST. SUITE 1 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607 05/02 and 607 15/08. 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 05/05, Florida Statutes. SIGNATURE Signature, typed or printed own is of respected apent and titin d'applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OF LICERS AND DIRECTORS 13. 12. Addition DELETE Change TITLE 1.1 TITLE KLEIN, PETER L 1.2 NAME NAME 28 E 10TH ST 1.3 STREET ADDRESS STREET ADDRESS NY NY 10003 1.4 CHTY-ST-ZIP CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE NAME MACARIO, SARAH A 2.2 NAME STREET ADDRESS **560 LAKEVIEW DRIVE** 23 STREET ADDRESS PALM HARBOR FL 34683 2 4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 31 TITLE TITLE 32 NAME NAME 33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34. CHTY-ST-ZIP DELETE Addition 41 TIFLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE

52 NAME

6 1 TITLE

6.2 NAME

14. Thereby certify that the information supplied with this filing closs 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

DELETE

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

SIGNATURE: Smerk a. Maca

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

flangs 813 136-622

Change

Addition

FILED

May 15 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/08/1996