

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90478 019 ***150.00

DOCUMENT # P96000035935

1. Entity Name

VISUAL IMPACT PRODUCTS INC.

Principal Place of Business

**2100 28TH STREET NORTH
 ST PETE FL 33713
 US**

Mailing Address

**2100 28TH STREET NORTH
 ST PETE FL 33713
 US**

2. Principal Place of Business

3681 62 Ave N.

3. Mailing Address

3681 62 Ave N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pinellas Park FL

City & State

Pinellas Park, FL

Zip

33781

Country

US

Zip

33781

Country

US

4. FEI Number

59-3376477

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SARANCZAK, JAMES

500 TRINITY LANE NORTH

SUITE #3210

SAINT PETERSBURG FL 33716

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **SARANCZAK, JAMES**
 STREET ADDRESS **500 TRINITY LANE NORTH # 3210**
 CITY-ST-ZIP **SAINT PETERSBURG FL 33716**

TITLE **VP** ☐ Delete
 NAME **WHITE, LISA K**
 STREET ADDRESS **500 TRINITY LANE NORTH # 3210**
 CITY-ST-ZIP **SAINT PETERSBURG FL 33716**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)