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

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT #

P96000036395 (7)

IMPAY ENTERDRISES INC

rincipal Place of Business	Mailing Address
2227 14TH AVE	2227 14TH AVE
VERO BEACH FL 32960	VERO BEACH FL 32960

FILED May 08 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/26/1996 FEI Number Applied For 59-3375413 21 26 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes □ No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MACHT, KENNETH B **3240 16TH STREET** 82 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32960 83 84 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or present name of regestered agent and title if applicable (NOTL Registered Agent signature required when reinstating) 1880 1980 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change ☐ Addition TITLE 1.1 TITUE MACHT, RAYMOND E NAME 1.2 NAME CR2E034 **2227 14TH AVE** STREET ADDRESS 1.3 STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MACHT, ELIZABETH NAME 2.2 NAME **22**27 14TH AVE STREET ADDRESS 2.3 STREET ADDRESS **VERO BEACH FL 32960** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE MACHT, JOHN F NAME 3.2 NAME 2227 14TH AVE STREET ADDRESS 3.3 STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE MACHT, KELLY M 4. 2 NAME NAME **2227 14TH AVE** STREET ADDRESS 4.3 STREET ADDRESS **VERO BEACH FL 32960** CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 THILE Change Addition NAME ULRICH, LYNNE W 5.2 NAME **2227 14TH AVE** STREET ADDRESS 5.3 STREET ADDRESS **VERO BEACH FL 32960** CITY-ST-ZIP 5.4 CITY - S1 - ZIP DELETE Addition 611/11/6 TITLE MACHT, KENNETH NAME 6.2 NAME **2227 14TH AVE** STREET ADDRESS 6.3 STREET ADDRESS VERO BEACH FL 32960 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby 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 attaching it with an ad