FILED

2000 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2000 8:00 am DOCUMENT # P96 000063712 Secretary of State 1. Entity Name IMPACT MARINE, INC. 06-02-2000 90008 021 ***150.00 Mailing Address (SAME) Principal Place of Business 7627 COURTNEY CAMPBELL CSWY. 103854 TAMPA, FLORIDA 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59 - 3391 Not Applicabl Zin Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - - -DILIP KANJI Street Address (P.O. Box Number is Not Acceptable) 7827 COURTNEY CAMPBELL COMY TAMPA, FLORIDA 33607 City 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 _ (NOTE Registered Agent signature required when reinstating) PLEP NOW ALT PEER IS 1.197.05 West likes 1.2000 Feer all set Topicol Agree copies Proposition and September 1.2000 Feer all set Topicol Agree copies Proposition and September 1.2000 Feer all set Topicol Agree copies Proposition and September 1.2000 Feer all set Topicol Agree copies Proposition and September 1.2000 Feer all set Topicol Agree copies Proposition and September 1.2000 Feer all set Topicol Agree copies September 1.2000 Feer all set Topicol Agree cop 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition KANSI, DILIP NAME NAME 7627 COURTNEY CAMPBELL (SWY STREET ADDRESS STREET ADDRESS CHY-ST-37P TAMPA, FL 33607 CITY-ST-ZIP TITLE ☐ Delate THIF ☐ Change ☐ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-21P TITLE ☐ Delete TITLE ☐ Change Addition NAME NALSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TYTLE Delete TITLE Change Addition NAME NALAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51 - ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ ¢nange Addition NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

<u>813-287-0907</u>

Daytims