

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P97000023898
1. Corporation Name
Impact Property Management, Inc.

Principal Place of Business Mailing Address
750 E. Sample Rd.
Pompano Beach, FL 33064 Same

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt #, etc	26 Suite, Apt #, etc	03/10/97	none
22 City & State	27 City & State	4. FEI Number	Applied for Not Applicable
23 Zip	28 Zip	65-074-8960	
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30		

8. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Jeffrey B. Levy, Esq. 640 N.W. 19th St., Unit 102 Ft. Lauderdale, FL 33311	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 of the person who is the registered agent and is not applicable. (NOTE: Registered Agent signature required for a Change of Agent.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSVT	11 TITLE	Change Addition
NAME	Wesley D. Otto	12 NAME	
STREET ADDRESS	750 E. Sample Rd.	13 STREET ADDRESS	
CITY-ST-ZIP	Pompano Beach, FL 33064	14 CITY-ST-ZIP	Change Addition
TITLE		21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	Change Addition
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	Change Addition
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	Change Addition
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	Change Addition
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	Change Addition

14. I, the undersigned, certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information furnished on this annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and I am authorized to execute this report. It is signed by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13.

SIGNATURE: Wesley D. Otto

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-05/15/98-01015-045
***150.00

4/30/98