

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000030961

1. Entity Name

IMPACT WALLS, CEILING AND FLOORS INC.

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 90720 022 ***150.00

Principal Place of Business

8748 SW 154 CIRCLE PLACE
MIAMI FL 33193

Mailing Address

8748 SW 154 CIRCLE PLACE
MIAMI FL 33193

2. Principal Place of Business

P.O. Box 162303

3. Mailing Address

P.O. Box 162303

Suite, Apt. #, etc.

Miami, FL

Suite, Apt. #, etc.

Miami FL

City & State

City & State

4. FEI Number 65-0743089

Applied For

Not Applicable

Zip

33116

Country

US

Zip

33116

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GARCIA, LEMUEL
8748 SW 154 CIRCLE PLACE
MIAMI FL 33193

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, 2001 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 PD
NAME GARCIA, LEMUEL
STREET ADDRESS 8748 SW 154 CIRCLE PLACE
CITY-ST-ZIP MIAMI FL 33193 ☐ Delete

TITLE VD
NAME GARCIA, GINA
STREET ADDRESS 8748 SW 154 CIRCLE PLACE
CITY-ST-ZIP MIAMI FL 33193 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

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

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

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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 #

4/26/02 (305) 525-3988

CR2E034 (10/00)