## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 27, 2002 8:00 am Secretary of State P97000075472 DOCUMENT # 1. Entity Name 05-27-2002 90400 035 \*\*\*150.00 IMPACT ADMINISTRATIVE SERVICES, INC. Principal Place of Business Mailing Address 0.02.40.400 2155 RESORT DR 2155 RESORT DR SUITE 108 SUITE 108 STEAMBOAT SPRINGS CO 80487 STEAMBOAT SPRINGS CO 80487 2. Principal Place of Business 3. Mailing Address RD TACKS 2933 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2338715 OAK WHITE Not Applicable Zip Country Country \$8.75 Additional 5.\_Certificate of Status Desired. 1.5131 Fee Required us ui 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **B & C CORPORATE SERVICES, INC.** Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD **SUITE 3000 MIAMI FL 33131** Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME JORDAN, W. NEAL STREET ADDRESS STREET ADDRESS PO BOX 121 223 B MAIN ST CITY-ST-ZIP CITY-ST-ZIP **BOXFORD MA 01921** ☐ Delete TITLE ☐ Addition TITLE NAME CLARK, CHARLES R NAME STREET ADDRESS 333 WEST VINE ST. #206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40507** Change PRESIDENT ☐ Addition ☐ Delete TITLE TITLE NAME ELKO, ALBERT J NAME STREET ADDRESS STREET ADDRESS 333 WEST VINE ST. #206 CITY-ST-7IP CITY-ST-ZIP **LEXINGTON KY 40507** Addition SECRETHRY ☐ Change TITLE Delete TITLE EMMETT A PAIS NAME NAME 2933 JACKS RUN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE OAK, PA ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLÉ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED