

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90072 005 ***150.00

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1. Corporation Name

RUBBER IMPACT TECHNOLOGIES, INC.

Principal Place of Business

2957 PALMETTO CT.
PALM HARBOR FL 34683

Mailing Address

2957 PALMETTO CT.
PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1998

2. Principal Place of Business

21 BOLLEN PLAZA, SUITE I

2a. Mailing Address

26 BOLLEN PLAZA

4. FEI Number

59-352 6243

Applied For

Not Applicable

Suite, Apt. #, etc.

22 2141 MAIN ST. B

Suite, Apt. #, etc.

27 SUITE I 2141 MAIN ST

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 DUNEDIN FL

City & State

28 DUNEDIN FL

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Zip

24 34698

Country

25 USA

Zip

29 34698

Country

30 USA

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BAGNALL, KEVIN
2957 PALMETTO CT.
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81 Name SAMUEL R. MANDELBAUM

82 Street Address (P.O. Box Number is Not Acceptable)

BECKER + POLIAKOFF, P.A.

83 401 EAST JACKSON ST. SUITE # 2400

84 City TAMPA

FL

85 Zip Code 33602

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

Sam Mandelbaum

2-15-99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BAGNALL, KEVIN
STREET ADDRESS 2957 PALMETTO CT.
CITY-ST-ZIP PALM HARBOR FL 34683

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin Bagnall

Date

2/26/99

Daytime Phone #

727 738-0230

CR2E034 (11/98)