

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000084482

1. Entity Name

IMPACT MEDIA SERVICES INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90054 026 ***150.00

Principal Place of Business

289 PATHWAY CT.
SANFORD FL 32773

Mailing Address

289 PATHWAY CT.
SANFORD FL 32773

2. Principal Place of Business

146 Carmel Bay Dr

Suite, Apt. #, etc.

3. Mailing Address

146 Carmel Bay Dr

Suite, Apt. #, etc.

City & State

Sanford FL

City & State

Sanford FL

4. FEI Number

59-3601023

Applied For

Not Applicable

Zip

32771

Country

USA

Zip

32771

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WARREN, ANTHONY W
289 PATHWAY CT.
SANFORD FL 32773

7. Name and Address of New Registered Agent

Name Warren, Anthony W

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

146 Carmel Bay Dr

City

Sanford

FL

Zip Code

32771

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

4/9/01

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 P
NAME WARREN, ANTHONY W
STREET ADDRESS 289 PATHWAY CT.
CITY-ST-ZIP SANFORD FL 32773 ☐ Delete

TITLE V
NAME WARREN, DEANNE J
STREET ADDRESS 289 PATHWAY CT.
CITY-ST-ZIP SANFORD FL 32773 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME Warren, Anthony W
STREET ADDRESS 146 Carmel Bay Dr
CITY-ST-ZIP Sanford FL, 32771 ☒ Change ☐ Addition

TITLE ✓
NAME warren, Deanne J
STREET ADDRESS 146 Carmel Bay Dr.
CITY-ST-ZIP Sanford FL, 32771 ☒ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
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

4/9/01

Date

407-322-5936

Daytime Phone #

CR2E034 (10/00)