

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **506922**

1. Corporation Name:

IMPACT ACTION GOLF CO., INC.

Principal Place of Business:

**7500 BRIGANTINE LN
PARKLAND FL. 33067**

Mailing Address:

**PO Box 9166
Coral Springs, Fla.
33075**

2. Principal Place of Business:

21 7500 Brigantine Ln
State: Apt. # etc.

2a. Mailing Address:

26 PO Box 9166
State: Apt. # etc.

22 City & State:

23 Parkland, FL.

24 33067 Country: **25 USA**

27 City & State:

28 Coral Springs Fla.

29 33075 Country: **30 USA**

9. Name and Address of Current Registered Agent

**JEFFREY J. FLIT
7500 BRIGANTINE LN.
PARKLAND, FLA. 33067**

3. Date Incorporated or Qualified

10/15/90

3a. Date of Last Report

1995

4. FET Number

65-022 0384

Applicable
FET Number

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Declaration ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible taxes as required
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 Section 609.01, Florida Statutes, I, **JEFFREY J. FLIT**, Registered Agent of Corporation, submit this statement for the purpose of changing the registered agent of the Corporation to the State of Florida. Said change is being made by the Corporation's board of directors, thereby assenting to the appointment of the new agent. I am hereby certifying that the new agent has been appointed and is qualified to serve as the registered agent of the Corporation.

SIGNATURE

12.

OFFICER AND PRESIDENT

**JEFFREY J. FLIT - Pres.
7500 BRIGANTINE LN.
PARKLAND, FLA. 33067**

13. OFFICER AND PRESIDENT ☐

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15. OFFICER AND PRESIDENT ☐

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40. OFFICER AND PRESIDENT ☐

41. OFFICER AND PRESIDENT ☐

SIGNATURE:

JEFFREY J. FLIT

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-08/12/96--01045--046
***225.00**

**8-22-96
8/6/96 454-346-0765**

CR2E034 (3/96)