

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
95 JUL 31 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000041176 (6)

1. Corporation Name
INFACIT INC.

Principal Place of Business
**BAYSIDE 1001 ALTERNATE A1A
JUPITER FL 33477-3209**

Mailing Address
**BAYSIDE 1001 ALTERNATE A1A
JUPITER FL 33477-3209**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/01/1994		3a. Date of Last Report	
4. FEI Number 65-0494762		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. Principal Place of Business				2a. Mailing Address				4. FEI Number				Applied For											
21		22		23		24		25		26		27		28		29		30		31		32	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				City & State				City & State				Zip				Country			
9. Name and Address of Current Registered Agent												10. Name and Address of New Registered Agent											
CORPORATE CREATIONS ENTERPRISES INC. 4521 PGA BLVD, SUITE 211 PALM BEACH GARDENS FL 33418												81 Name STUART SANDOW											
												82 Street Address (P.O. Box Number is Not Acceptable)											
												83 BAYSIDE 1001 ALT A1A											
												84 City JUPITER FL 85 Zip Code 33477											

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: [Signature] DATE: **7.15.95**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	SANDOW, STUART	1 2 NAME					
STREET ADDRESS	BAYSIDE 1001 ALTERNATE A1A	1 3 STREET ADDRESS					
CITY-ST-ZIP	JUPITER FL 33477-3209	1 4 CITY-ST-ZIP					
TITLE		2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME		2 2 NAME					
STREET ADDRESS		2 3 STREET ADDRESS					
CITY-ST-ZIP		2 4 CITY-ST-ZIP					
TITLE		3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME		3 2 NAME					
STREET ADDRESS		3 3 STREET ADDRESS					
CITY-ST-ZIP		3 4 CITY-ST-ZIP					
TITLE		4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME		4 2 NAME					
STREET ADDRESS		4 3 STREET ADDRESS					
CITY-ST-ZIP		4 4 CITY-ST-ZIP					
TITLE		5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME		5 2 NAME					
STREET ADDRESS		5 3 STREET ADDRESS					
CITY-ST-ZIP		5 4 CITY-ST-ZIP					
TITLE		6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME		6 2 NAME					
STREET ADDRESS		6 3 STREET ADDRESS					
CITY-ST-ZIP		6 4 CITY-ST-ZIP					

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE: [Signature] DATE: **7.15.95** **407622 1449**