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FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002232 (4)

1. Corporation Name

INFRESCO CORPORATION

Principal Place of Business

Mailing Address

1741 MAIN ST
3RD FLOOR
SARASOTA FL 34236
US

1741 MAIN ST
3RD FLOOR
SARASOTA FL 34236
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1996

4. FEI Number

65-0661435

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 Sections 607.0507 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME KUMAR, SANJAY
STREET ADDRESS 1 COMPUTER ASSOCIATES PLAZA
CITY-ST-ZIP ISLANDIA NY 11788

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE DCS
NAME REICHBACH, ROY E
STREET ADDRESS 1 COMPUTER ASSOCIATES PLAZA
CITY-ST-ZIP ISLANDIA NY 11788

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE D
NAME MCWADE, CHARLES P
STREET ADDRESS 1 COMPUTER ASSOCIATES PLAZA
CITY-ST-ZIP ISLANDIA NY 11788

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE T
NAME LETTMAN, DONNAT
STREET ADDRESS 1 COMPUTER ASSOCIATES PLAZA
CITY-ST-ZIP ISLANDIA NY 11788

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE DV
NAME PICKER, MICHAEL J
STREET ADDRESS 1741 MAIN ST
CITY-ST-ZIP SARASOTA FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE DP
NAME WORTHINGTON, NORMAN
STREET ADDRESS 1741 MAIN ST
CITY-ST-ZIP SARASOTA FL

61 TITLE
62 NAME
63 STREET ADDRESS
64 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.

SIGNATURE:

2/3/98

941-952-1617

CR2E034 (10/97)