

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000001069 (0)

1. Corporation Name

INFINITY HOLDINGS CORP. OF ORLANDO

Principal Place of Business

Mailing Address

40 W 57TH ST 14TH FLR  
NY NY 10019

40 W 57TH ST 14TH FLR  
NY NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1997

4. FEI Number

59-3108392

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 607.0502 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 of individual or printed name of registered agent and for P. applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCSW	<input checked="" type="checkbox"/> DELETE
NAME	EINER, MICHAEL	
STREET ADDRESS	40 W 57TH ST 14TH FLR	
CITY-ST-ZIP	NY NY 10019	
TITLE	DC	<input checked="" type="checkbox"/> DELETE
NAME	CARRUS, GERALD	
STREET ADDRESS	40 W 57TH ST 14TH FLR	
CITY-ST-ZIP	NY NY 10019	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KARMAZIN, MEL	
STREET ADDRESS	40 W 57TH ST 14TH FLR	
CITY-ST-ZIP	NY NY 10019	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SULEMAN, FARID	
STREET ADDRESS	40 W 57TH ST 14TH FLR	
CITY-ST-ZIP	NY NY 10019	
TITLE	P	<input type="checkbox"/> DELETE
NAME	KARMAZIN, MEL	
STREET ADDRESS	40 W 57TH ST 14TH FLR	
CITY-ST-ZIP	NY NY 10019	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Angeline Straka	
1.3 STREET ADDRESS	Gateway Center	
1.4 CITY-ST-ZIP	Pittsburgh, PA 15222	
2.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Claudia Morf	
2.3 STREET ADDRESS	Gateway Center	
2.4 CITY-ST-ZIP	Pittsburgh, PA 15222	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 owner 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 attached form with an address.

SIGNATURE

CR2E034 (10/97)