

J23943

Requester's Name

PARK FINANCE
2718 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003275748--B
-06/05/00--01004--008
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 JUN -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS JUN 12 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: INFINITY LIMITED, INC.
2. The mailing address of the corporation is: P.O. Box 5147
FT. LAUDERDALE, FL 33310
3. Date of incorporation/qualification: 7/14/84 Document number: J23943
4. The name and address of the current registered agent and office:

LARRY C. COURTNEY
2718 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

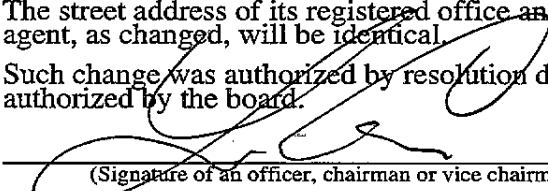
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ROBERT S. GEIGER
2718 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

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The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

5/26/00
(Date)

LARRY C. COURTNEY, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.


(Signature of Registered Agent)

5/26/00
(Date)

If signing on behalf of an entity:

ROBERT S. GEIGER
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***