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Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90270 050 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L74294

1. Corporation Name
INFINITY INVESTMENT GROUP, INC.



Principal Place of Business

38801 OVERSEAS HWY
MM 381/2
BIG PINE KEY FL 33043
US

Mailing Address

38801 OVERSEAS HWY
MM 381/2
BIG PINE KEY FL 33043
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1990

4. FEI Number

56-1705434

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **780 122 nd Street**

Suite, Apt. #, etc.

City & State

23 **MARATHON, FL**

Zip Country

24 **33050** 25

2a. Mailing Address

26 **P.O. Box 500466**

Suite, Apt. #, etc.

City & State

28 **MARATHON, FL**

Zip Country

29 **33050** 30

USA

9. Name and Address of Current Registered Agent

**RUTTER, GORHAM JR.
2510 EAST JACKSON ST
ORLANDO FL 32803**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PTD KNORR, C. JOHN JR.**
STREET ADDRESS **ROUTE 1, BOX 790 (MILE POST 38 1/2)**
CITY-ST-ZIP **BIG PINE KEY FL 33043**

TITLE ☐ DELETE
NAME **S GRAHAM, MARSHA**
STREET ADDRESS **ROUTE 1, BOX 790 (MILE POST 38 1/2)**
CITY-ST-ZIP **BIG PINE KEY FL 33043**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **PTD KNORR, C. JOHN JR.**
1.3 STREET ADDRESS **780 122 nd Street**
1.4 CITY-ST-ZIP **MARATHON, Florida 33050**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/99

305-743-4317

Date

Daytime Phone #

CR2E034 (11/98)