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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

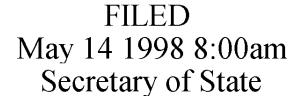
Secretary of State
DIVISION OF CORPORATIONS

1998
DOCUMENT # L99542

L99542

(7)

INFINITY REALTY, INC.



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Principal Place	e of Business	Mailing Address						fiam aint ai	#II 019II 1881	
3550 BISCAYNE BLVD. 3550 BISCAYNE BLVD.										
#601		#601			DO NOT WRITE IN THIS SPACE					
Miami FL 33037 US		MIAMI FL 33037 US			3. Date Incorporated or Qualified					
						09/13/1990				
	ace of Business	2a. Mailing Address				4. FEt Number		→	pplied For	
21	# -1-	26				65-0234164			lot Applicable	
Sulte, Apt.	#, etc	Suite, Apt. #, etc.				5. Certificate of Status Desired			Additional Required	
City & State	City & State	ity & State			6 Election Campaign Financing		7) May Be		
23	T. Constant	28	Cour			Trust Fund Contribution			to Fees	
Zip	Country	Zip	Coun	III y		8. This corporation owes or has p Personal Property Tax due Jun			ntangible No	
24	25 29 30 30 9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				
DE		t Hogistered Agent		91	Name	(0)				
PEDROSO, ACELO 169 EAST FLAGLER STREET #1527										
IGS EAST PLAGEER STREET #1327] [82 Street Address (P.O. Box Number is Not Accepta			able)			
INIT	WII FL 33131		1	83						
				Ц.				 		
				84	City		FL	85 Zip	Code	
11. Pursuant i	to the provisions of Sections 607.050	2 and 607.1508, Florida Statute	es, the abo	—⊥. ove	-named corp	poration submits this statement for the	purpose of	changing	its registered	
l office or ri	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida, Such change was as	uthorized	by	the corpora	ition's board of directors. I hereby according	apt the appo	intment as	s registered	
1	The territory to the construction of the const		ndo otara							
SIGNATURE	Signature, typed or printed name of registered agri	of and 6:	Registered.	Ager	nt signature requ	ired when reinstating}	DATE			
12.	OFFICERS AND	w. c. a	13.			ADDITIONS/CHANGES TO OFF	ICERS AND			
TITLE	PD	☐ DELETE	1.1 TITL	.F				Change	Addition	
NAME	FREYSTATTER, GUNTER		1.2 NAM	ΜE						
STREET ADDRESS	169 E. FLAGLER ST., #1527		1.3 STR	EET A	ADDRESS					
CITY-ST-ZIP	MIAMI FL 33131	Dougra	1.4 CITY		- ZIP			Change	Addition	
TITLE	ST EDEVOTATTED LICA	[_] DELETE	21 TITL					Change		
NAME	FREYSTATTER, LISA 169 E. FLAGLER ST., #1527		2.2 NAME 2.3 STREFT ADDRESS							
STREET ADDRESS	MIAMI FL 33131				1					
CITY-ST-ZIP TITLE	MICHAEL C 22131	DELETE	2. 4 CITY-ST-ZIP 3.1 TITLE					Change	Addition	
NAME		L. J OCCCIT	32 NAM				'			
STREET ADDRESS			3.3 STREET ADDRESS		ADDRESS					
CITY-ST-ZIP			3.4. CIT							
TITLE				4.1 TITLE				Change	Addition	
NAME			. 4. 2 NAI	ME						
STREET ADDRESS			4.3 STR	EET A	ADDRESS	. •				
CITY-ST-ZIP			4.4 CITY							
TITLE		DELETÉ 5.		5.1 1ITEE				Change	☐ Addition	
NAME			5.2 NAM	ME						
STREET ADDRESS			5.3 STR	EET A	ADDRESS					
CITY-ST-ZIP		·-·	5.4 CITY		- ZIP					
TITLE		☐ DELETE	6.1 TITL				İ	Change	☐ Addition	
NAME			6.2 NAN							
STREET ADDRESS			6.3 STR	REE I A	ADDRESS					
CITY-ST-ZIP		51.51.541.541.54.54.54.54.54.54.54.54.54.54.54.54.54.	6.4 CITY			Contine (10.07/2)(1) Finish Cantin	1 fuether e	etific short sh	n information	
l indicated	on this applied togeth or emphaginable	d annual report is tru e and accu	urate and	tha	it my sianali	Section 119.07(3)(i), Florida Statutes. ure shall have the same legal effect as	id made und	iar aath tr	natiam an 🔝	
officer or a	director of the corporation of the reco or Block 13 if changed, or on a latter	eiver or trustee emp owered t o e	execute th	nis r	eport as rec	quired by Chapter 607, Florida Statutes	i; and that m	ıy name aş	opears in	
DIOUN 121	or block to a character, or one indicate	ATTENDED OF GOOD OF					_			