

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -1 AM 11:37

DOCUMENT # M21937 (1)

1. Corporation Name

INFINITY DATA SYSTEMS, INC.

Principal Place of Business

5910 NW 60 AVENUE  
PARKLAND FL 33067

Mailing Address

5910 NW 60 AVENUE  
PARKLAND FL 33067

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/15/1985

3a. Date of Last Report

06/14/1994

2. Principal Place of Business

21 432 NE 3rd Avenue

2a. Mailing Address

26 432 NE 3rd Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale, FL

27 City & State

28 Ft. Lauderdale, FL

Zip

Country

Zip

Country

24 33301

25 USA

29 33301

30 USA

4. FEI Number

59-2587284

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 has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RAFFERTY, JACK  
5910 N.W. 60TH AVENUE  
PARKLAND FL 33067

10. Name and Address of New Registered Agent

81 Name John P. FRONK  
82 Street Address (P.O. Box Number is Not Acceptable)  
432 NE 3RD AVE  
83 FT. LAUDERDALE  
84 City FT. LAUDERDALE FL 85 Zip Code 33301

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 current registered agent and fee if applicable.

(NOTE: Registered Agent signature required when renewing)

11/24/95

12. OFFICERS AND DIRECTORS

|                |                       |
|----------------|-----------------------|
| TITLE          | P                     |
| NAME           | RAFFERTY, JACK        |
| STREET ADDRESS | 5910 N.W. 60TH AVENUE |
| CITY-ST-ZIP    | PARKLAND FL           |
| TITLE          | S                     |
| NAME           | RAFFERTY, CONSTANCE   |
| STREET ADDRESS | 5910 N.W. 60TH AVENUE |
| CITY-ST-ZIP    | PARKLAND FL           |
| TITLE          |                       |
| NAME           |                       |
| STREET ADDRESS |                       |
| CITY-ST-ZIP    |                       |
| TITLE          |                       |
| NAME           |                       |
| STREET ADDRESS |                       |
| CITY-ST-ZIP    |                       |
| TITLE          |                       |
| NAME           |                       |
| STREET ADDRESS |                       |
| CITY-ST-ZIP    |                       |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                              |
| 1.3 STREET ADDRESS | 432 NE 3rd Avenue                                                            |
| 1.4 CITY-ST-ZIP    | Ft. Lauderdale, FL                                                           |
| 2.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                              |
| 2.3 STREET ADDRESS | 432 NE 3rd Avenue                                                            |
| 2.4 CITY-ST-ZIP    | Ft. Lauderdale, FL                                                           |
| 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

JACK RAFFERTY

1/24/95

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #