

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M21937

(1)

1. Corporation Name

INFINITY DATA SYSTEMS, INC.



Principal Place of Business

**432 NE 3RD AVENUE
FT LAUDERDALE FL 33301
US**

Mailing Address

**432 NE 3RD AVENUE
FT LAUDERDALE FL 33301
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**FRONK, JOHN P
432 NE 3RD AVE
FT LAUDERDALE FL 33301**

81 Name

82 Street Address (P.O. Box Not Permitted)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.012 and 607.1506, 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 adopt the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Registered Office

DATE

12. OFFICERS AND DIRECTORS

11.1 NAME ☐ DELETE

11.2 NAME **P RAFFERTY, JACK**
11.3 STREET ADDRESS **432 NE 3RD AVENUE**
11.4 CITY-STATE-ZIP **FT LAUDERDALE FL**

11.5 NAME ☐ DELETE

11.6 NAME **S RAFFERTY, CONSTANCE**
11.7 STREET ADDRESS **432 NE 3RD AVENUE**
11.8 CITY-STATE-ZIP **FT LAUDERDALE FL**

11.9 NAME ☐ DELETE

11.10 NAME
11.11 STREET ADDRESS
11.12 CITY-STATE-ZIP

11.13 NAME ☐ DELETE

11.14 NAME
11.15 STREET ADDRESS
11.16 CITY-STATE-ZIP

11.17 NAME ☐ DELETE

11.18 NAME
11.19 STREET ADDRESS
11.20 CITY-STATE-ZIP

11.21 NAME ☐ DELETE

11.22 NAME
11.23 STREET ADDRESS
11.24 CITY-STATE-ZIP

11.25 NAME ☐ DELETE

11.26 NAME
11.27 STREET ADDRESS
11.28 CITY-STATE-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 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 thereof; and that my signature would be operative 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 if with an address.

SIGNATURE

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK RAFFERTY

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 NAME ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 NAME ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 NAME ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 NAME ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 NAME ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

13.25 NAME ☐ Change ☐ Addition

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-STATE-ZIP

13.29 NAME ☐ Change ☐ Addition

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY-STATE-ZIP

3/28/96

305-462-6624

CR2E034 (12/95)