

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M21937

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: INFINITY DATA SYSTEMS, INC.

Current Principal Place of Business:

432 NE 3RD AVE
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

432 NE 3RD AVE
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. BOX 314
WHITSETT, NC 27377 US

New Mailing Address:

FEI Number: 59-2587284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, JOHN P
43 L NC 3RD ACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRANK, JOHN P
432 NE 3RD AVE
FT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAFFERTY, JACK
Address: 432 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S () Delete
Name: RAFFERTY, CONSTANCE
Address: 432 NE 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK RAFFERTY

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date