

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 12, 2002 8:00 am**  
**Secretary of State**

09-12-2002 90065 024 \*\*\*150.00

**DOCUMENT # P00000020051**

1. Entity Name  
**INFINITY HOME SERVICES, INC.**

Principal Place of Business

~~P.O. BOX #367375~~  
~~BONITA SPRINGS FL 34136~~

Mailing Address

~~P.O. BOX #367375~~  
~~BONITA SPRINGS FL 34136~~

2. Principal Place of Business

**23620 Waterside Drive**

Suite, Apt. #, etc.  
**Bonita Springs FL**

City & State

3. Mailing Address

**23620 Waterside Drive**

Suite, Apt. #, etc.  
**Bonita Springs FL**

City & State

**c/o Colette Hayden**

Zip

**34134**

Country

**LEE**

Zip

**34134**

Country

**LEE**

4. FEI Number **59-3628510**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**HAYDEN, COLETTE A**  
**23620 WATERSIDE DRIVE**  
**BONITA SPRINGS FL 34134**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Colette A. Hayden**

(NOTE: Registered Agent signature required when reinstating)

DATE

**8-12-02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete  
 NAME **HAYDEN, COLETTE A**  
 STREET ADDRESS **23620 WATERSIDE DRIVE**  
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **SV** ☐ Delete  
 NAME **HAYDEN, HARVEY L**  
 STREET ADDRESS **23620 WATERSIDE DRIVE**  
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8-12-02**  
 Date

**(941) 948-7065**  
 Daytime Phone #

CR2E034 (4/02)

*Attachment*  
**MacKendree & Company, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS

RONALD O. MacKENDREE, C.P.A.  
JAIME MAYA, C.P.A.

*# P00000020051*  
*125226*  
6701 SUNSET DRIVE  
SUITE #101  
MIAMI, FLORIDA 33143  
(305) 666-9613  
(305) 669-9613 (FAX)

September 9, 2002

Division of Corporations  
Uniform Business Report Filings  
Post Office Box #1500  
Tallahassee, Florida 32302-1500

RE: *Infinity Home Services, Inc.*  
*Document Number P00000020051*  
*2002 Uniform Business Report (UBR)*

Dear Sirs:


We are enclosing the captioned client's check in the amount of \$150 in payment of the 2002 Uniform Business Report. As explained below, they respectfully request your consideration in waiving the \$400 late filing penalty.

The taxpayer just received the enclosed UBR, which includes the \$400 late filing fee. They did not receive the original report due to an address change and this form was not forwarded from the post office. Please review the new address change and update your records accordingly.

The corporation is very conscientious of their tax filing obligations. Historically, they have filed the UBR along with all of their other tax returns in a timely manner. They immediately contacted us regarding the form as soon as they received it.

Your consideration is appreciated.

Sincerely,

  
Jaime Maya  
Certified Public Accountant

Enclosures

Xc: *Infinity Home Services, Inc.*

JM/vld