

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000062508

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

Entity Name: INFINITY INTERNATIONAL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

9801 SAN LORENZO WAY
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9801 SAN LORENZO WAY
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 65-1017628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPSON, JOHN E
7300 W CAMINO REAL #126
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KOPSON, JOHN E
3405 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: MOUNTAIN, MICHELE
Address: 7300 W CAMINO REAL #126
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOUNTAIN, MICHELE
Address: 9801 SAN LORENZO WAY
City-St-Zip: PORT RICHEY, FL 34668

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: MICHELE MOUNTAIN

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date