

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000064668

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

Entity Name: THE INFINITE GROUP, INC.

Current Principal Place of Business:

508 CHARLES PLACE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

508 CHARLES PLACE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3659198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, CALVIN A
508 CHARLES PLACE
BRANDON, FL 33511

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: LOVELL, RONALD H DR
Address: 508 CHARLES PLACE
City-St-Zip: BRANDON, FL 33511

Title: VSD () Delete
Name: LEVY, CALVIN A
Address: 529 S PARSONS AVE #1104
City-St-Zip: BRANDON, FL 33511

Title: TD () Delete
Name: BRANCH, WILLIAM W JR
Address: 8428 FENWICK AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: LEVY, CALVIN A
Address: 309 PROVIDENCE ROAD, #302
City-St-Zip: BRANDON, FL 33511

Title: SEC (X) Change () Addition
Name: SLATER, KARIN L
Address: 825 ROCKY MOUNTAIN COURT
City-St-Zip: VALRICO, FL 33594

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: DR RON LOVELL

PD

05/01/2002

Electronic Signature of Signing Officer or Director

Date