

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 29, 2001 08:00 AM**
Secretary of State**DOCUMENT # P00000112986**1. Entity Name
INFINITY RESIDENTIAL AND COMMERCIAL REAL ESTATE, INC.

Principal Place of Business

10863 JAPONICA CT

BOCA RATON

33498

FL

Mailing Address

10863 JAPONICA CT

BOCA RATON

33498

FL

2. Principal Place of Business

2499 GLADES ROAD

3. Mailing Address

Suite, Apt. #, etc.

101

Suite, Apt. #, etc.

City & State

BOCA RATON

FL

City & State

Zip

33431

Country

Zip

Country

4. FEI Number

65-1061383

Applied For

Not Applicable

5. Certificate of Status Desired

☒**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MALHOTRA THRITY
10863 JAPONICA CT

BOCA RATON

33498

FL

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.

SIGNATURE **THRITY MALHOTRA**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/29/2001

DATE

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 \$150.00****After MAY 1, 2001 Fee will be \$550.00****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	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	ST	☐ Change	☒ Addition
	MALHOTRA SURINDAR	10863 JAPONICA COURT	BOCA RATON FL 33498			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	P	☐ Change	☒ Addition
	MALHOTRA THRITY	10863 JAPONICA COURT	BOCA RATON FL 33498			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		☐ Change	☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		☐ Change	☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		☐ Change	☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		☐ Change	☐ Addition

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: **THRITY MALHOTRA**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES

04/29/2001

Date

Daytime Phone #

CR2E034 (11/00)