

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90127 038 ***150.00

DOCUMENT # P01000031733

1. Entity Name
INFINITY GROUP PRODUCTIONS, INC.

Principal Place of Business
PO BOX 23457
JACKSONVILLE FL 32241

Mailing Address
PO BOX 23457
JACKSONVILLE FL 32241



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7524 Southside Blvd
 Suite, Apt. #, etc.
Apt # 702

3. Mailing Address
PO Box 23457
 Suite, Apt. #, etc.

City & State
JACKSONVILLE, FL

City & State
JACKSONVILLE, FL

4. FEI Number
59-3712768

Applied For
 Not Applicable

Zip Country
32256 USA

Zip Country
32256 USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LAWTECH, P.A.
118 WEST ADAMS STREET SUITE 500
JACKSONVILLE FL 32202

Name
RICHARD BUCK, ESQ. or DAVID TYSON
 Street Address (P.O. Box Number is Not Acceptable)
118 West Adams St. Suite 500 JACKSONVILLE, FL
PO Box 23457 JACKSONVILLE, FL 32241
 City
JACKSONVILLE FL Zip Code
32202

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

Sept 10, 2002
 DATE

(NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
CHAIRMAN DAVID O. TYSON 7524 Southside Blvd #702 JACKSONVILLE, FL 32241	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sept 10, 2002 (904) 703-2167
 Date Daytime Phone #

CR2E034 (4/02)

Sept 10, 2007
Atchafalaya

Dear FL Dept. of State:

979790

PO1000031733

Please be advised that I never received notification that an annual filing, or fee, was due. I called the office in Tallahassee, and they said to submit the original \$150.00 fee with this letter of explanation. We have moved several times, and are having financial difficulties.

Thank you.

David D Tyson

DAVID D. TYSON
INFINITY GROUP PRODUCTIONS, INC