

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 21, 2003 8:00 am
Secretary of State
07-21-2003 90138 009 ***150.00

0060871 AV

DOCUMENT # P02000115349

1. Entity Name
INFINITY GLOBAL TELECOM, INC.



Principal Place of Business
**8900 S.W. 107TH AVENUE
SUITE 302
MIAMI FL 33176-1451**

Mailing Address
**8900 S.W. 107TH AVENUE
SUITE 302
MIAMI FL 33176-1451**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**WILLIAMS, DOUGLAS B
8900 S.W. 107TH AVENUE
SUITE 302
MIAMI FL 33176-1451**

4. FEI Number
38-3662881

Applied For
 Not Applicable

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT WILLIAMS, DOUGLAS B 8900 S.W. 107TH AVENUE, #302 MIAMI FL 33176-1451	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GODWIN, DAVID P 8900 S.W. 107TH AVENUE, #302 MIAMI FL 33176-1451	<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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *SIGNATURE REQUIRED* **7/15/03 305 598-2720**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

10110317



Date: July 7, 2003

To: Glenda E. Hood
Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: 2003 Uniform Business Report
Late Fee Waiver

Document #: P02000115349

This is the first notice we receive for filing the 2003 Uniform Business Report for Infinity Global Telecom, Inc. Enclosed please find check # 1623 in the amount of \$150.00 as submission of the original filing fee. The company moved early in the year. An amendment to the Articles of the Corporation was filed in March of 2003 and if the notice was sent, it was not forwarded to the present address at 8900 SW 107th Avenue, Suite 302 / Miami, Florida 33176-1451.

We appreciate your understanding as well as the opportunity to state our position.

Truly yours,

A handwritten signature in black ink, appearing to read "Douglas B. Williams", is written over a horizontal dashed line.

Douglas B. Williams
President, Treasurer