2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am Secretary of State DOCUMENT # P93000019710 1. Entity Name 05-16-2002 90071 017 ***150 00 INFINITY INDUSTRIES, INC. Principal Place of Business Mailing Address 3368 S.E. FAIRWAY OAKS TRAIL 3368 S.E. FAIRWAY OAKS TRAIL STUART FL 34997 STUART FL 34997 US 2. Principal Place of Business 33685.F. FALLWAG 3. Mailing Address E. FARWAYON Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE NIA NIA City & State City & State 4. FEI Number Applied For STUARI 65-0395509 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee.Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES-FAULI CORPORATE SERVICES INC Number is Not Acceptable) 777 SOUTH FLAGLER DRIVE SUITE 500E WEST PALM BEACH FL 33401 submissifies statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE ped or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Addition NAME MAURER, JULIA NAME STREET ADDRESS 3368 S.E. FAIRWAY OAKS TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eport 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 of the true indicated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trust changed, or on an attachment with any

SIGNATURE: