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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000042292 (0)

1. Corporation Name

INFINITY TECHNOLOGIES, INC.

Principal Place of Business	Mailing Address
4200 S.W. 4TH STREET MIAMI FL 33134	4200 S.W. 4TH STREET MIAMI FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/01/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 10250 S.W. 56th Street	26 10250 S.W. 56th Street
Suite, Apt. # etc: 22 Suite A201	Suite, Apt. #, etc: 27 Suite A201
City & State: 23 Miami, Florida	City & State: 28 Miami, Florida
Zip: 24 33165 — Country: 25 USA	Zip: 29 33165 — Country: 30 USA

4. FEI Number: 65-0495775 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
OLLE, DENNIS J 201 SOUTH BISCAYNE BLVD. 1402 MIAMI CENTER MIAMI FL 33131	81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 84 City: FL — 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	D, CEO, COB	☐ Change ☒ Addition
NAME	REVELL, WALTER L.	1.2 NAME		
STREET ADDRESS	7211 S. BEDLINGTON RD.	1.3 STREET ADDRESS		
CITY ST ZIP	MIAMI LAKES FL 33014	1.4 CITY ST ZIP		
TITLE	D	2.1 TITLE	D, EVP, S, T	☐ Change ☒ Addition
NAME	REVELL, SHEILA W	2.2 NAME		
STREET ADDRESS	7211 S. BEDLINGTON RD.	2.3 STREET ADDRESS		
CITY ST ZIP	MIAMI LAKES FL 33014	2.4 CITY ST ZIP		
TITLE	D	3.1 TITLE	D, P, COO, CTO	☒ Change ☐ Addition
NAME	KARAKI, MOHAMMAD	3.2 NAME		
STREET ADDRESS	4200 S.W. 4TH ST.	3.3 STREET ADDRESS	10250 S.W. 56th Street, #A201	
CITY ST ZIP	MIAMI FL 33134	3.4 CITY ST ZIP	Miami, Florida 33165	
TITLE	D	4.1 TITLE	D, VP	☐ Change ☒ Addition
NAME	REVELL, KEITH D	4.2 NAME		
STREET ADDRESS	65 WILTON PASTURE LANE #303	4.3 STREET ADDRESS		
CITY ST ZIP	CHARLOTTESVILLE VA 22901	4.4 CITY ST ZIP		
TITLE	D	5.1 TITLE	D, SR. VP	☐ Change ☒ Addition
NAME	REVELL, ELLIOT N	5.2 NAME		
STREET ADDRESS	15315 LOCH ISLE DRIVE WEST	5.3 STREET ADDRESS		
CITY ST ZIP	MIAMI LAKES FL 33014	5.4 CITY ST ZIP		
TITLE	D	6.1 TITLE	D, VP, AS, AT	☐ Change ☒ Addition
NAME	REVELL, DINA C	6.2 NAME		
STREET ADDRESS	6710 BULL RUN APT. G-266ST	6.3 STREET ADDRESS		
CITY ST ZIP	MIAMI LAKES FL 33014	6.4 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ✓ ______ — April 18, 1995 — (305) 567-1888

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

Walter L. Revell

0140203 CP