

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000044848 (7)

1. Corporation Name

INFINITY FINANCIAL GROUP INC.



Principal Place of Business

993 E. OAKLAND PARK BLVD.
OAKLAND PARK FL 33334

Mailing Address

993 E. OAKLAND PARK BLVD.
OAKLAND PARK FL 33334

3. Date Incorporated or Qualified
06/15/1994

3a. Date of Last Report
01/30/1995

2. Principal Place of Business

21 5320 N.W. 10 TH.

Suite, Apt. #, etc.

22

City & State

23 Fort Lauderdale, FL

Zip

24 33309-3151

Country

25 US

2a. Mailing Address

26 5320 N.W. 10 TH.

Suite, Apt. #, etc.

27

City & State

28 Fort Lauderdale, FL

Zip

29 33309-3151

Country

30 US

4. FEI Number

65-0497815

APPLIED FOR

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

VAZQUEZ, JOSEPH M II
993 E. OAKLAND PARK BLVD.
OAKLAND PARK FL 33334

10. Name and Address of New Registered Agent

81 Name Vazquez, Joseph M II

82 Street Address (P.O. Box Number is Not Acceptable)

83 5320 N.W. 10th Terrace

84 City Fort Lauderdale FL

85 Zip Code

33309-3151

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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

[Signature]

(NOTE: Registered Agent signature required when registering.)

[Signature] 3-26-94

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME VAZQUEZ, JOSEPH M II
STREET ADDRESS 993 E. OAKLAND PARK BLVD.
CITY-ST-ZIP OAKLAND PARK FL 33334

TITLE VD ☐ DELETE

NAME MURPHY, TIMOTHY R
STREET ADDRESS 993 E. OAKLAND PARK BLVD.
CITY-ST-ZIP OAKLAND PARK FL 33334

TITLE STD ☐ DELETE

NAME DAVIS, SUZANNE J
STREET ADDRESS 993 E. OAKLAND PARK BLVD.
CITY-ST-ZIP OAKLAND PARK FL 33334

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition

12 NAME Vazquez, Joseph M II
13 STREET ADDRESS 5320 N.W. 10th Terrace
14 CITY-ST-ZIP Fort Lauderdale, FL 33309

21 TITLE VD ☒ Change ☐ Addition

22 NAME Murphy, Timothy R.
23 STREET ADDRESS 5320 N.W. 10th Terrace
24 CITY-ST-ZIP Fort Lauderdale, FL 33309

31 TITLE STD ☒ Change ☐ Addition

32 NAME Davis, Suzanne J.
33 STREET ADDRESS 5320 N.W. 10th Terrace
34 CITY-ST-ZIP Fort Lauderdale, FL 33309

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 statute 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] 3-26-94 *[Signature]* 938-1919

CR2E034 (12/95)