

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:28

DOCUMENT # P94000088012 (7)

1. Corporation Name

INFINITY MORTGAGE GROUP, INC.

Principal Place of Business

20801 BISCAYNE BLVD.
SUITE 400
AVENTURA FL 33180

Mailing Address

20801 BISCAYNE BLVD.
SUITE 400
AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1994

3a. Date of Last Report

2. Principal Place of Business

21 2875 NE 191st Street

Suite, Apt. #, etc.

22 Suite 800

City & State

23 Aventura

24 33180

25 USA

2a. Mailing Address

26 2875 NE 191st Street

Suite, Apt. #, etc.

27 Suite 800

City & State

28 Aventura, FL

29 33180

30 USA

4. FEI Number

65-0540409

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

2875 NE 191st Street

83 Suite 800

84 Aventura

FL

85 Zip Code
33180

11. Pursuant to the provisions of Sections 607.0602 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

Melissa Pordes

Melissa Pordes, President

3/24/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DPST	PORDES, MELISSA	20801 BISCAYNE BLVD., SUITE 400	AVENTURA FL 33180
President	Pordes, Melissa	2875 NE 191st Street, Suite 800	Aventura FL 33180

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. Change	6. Addition
President-DPST	Pordes, Melissa	2875 NE 191st Suite 800	Aventura FL 33180	☒	☐
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 192, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Melissa Pordes

3/24/95 (305) 933-1261

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR