

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 26, 2002 8:00 am
Secretary of State

08-26-2002 90069 005 ***150.00

DOCUMENT # P94000088012

1. Entity Name
INFINITY MORTGAGE GROUP, INC.

Principal Place of Business
1920 E HALLANDALE BEACH BLVD
809
HALLANDALE FL 33009
US

Mailing Address
1920 E HALLANDALE BEACH BLVD
809
HALLANDALE FL 33009
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0540409**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PODES, MELISSA
3530 MAGELLAN CIR
3617
AVENTURA FL 33180

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
PODES, MELISSA
3530 MAGELLAN CIRCLE-617
AVENTURA FL 33180

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)



Attachment

#P94000088012

August 21, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Attn: Division of Corporations

I am submitting this letter to you in regards to the renewal of my corporation, Infinity Mortgage Group, Inc (65-0540409). I received your latest notice indicating that I never filed for renewal on time. I never received your first letter stating that it was time to renew. I handle all the billing in my office, and I check the mail as it is received. I work in a high-rise office complex, and quite often other offices get some of our mail, and vice-versa. I am enclosing the original filing fee of \$150 since I did not receive your original letter. Please notify me immediately if you are not able to waive this \$400 penalty since I do not want to risk having my corporation expire. Once again, I do not feel that I should have to pay this substantial late fee since I never received the first communication. Thank you in advance for your time and consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Melissa Pordes".

Melissa Pordes
President