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FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000090233 (5)

1. Corporation Name

INFINITY SOFTWARE SYSTEMS, INC.

Principal Place of Business

1008 FAIRCLOTH CT.
OVIEDO FL 32765

Mailing Address

1008 FAIRCLOTH CT.
OVIEDO FL 32765-7024



2. Principal Place of Business

21 274 Wilshire Blvd.

Suite, Apt. #, etc.

22 SUITE 220

City & State

23 Casselberry, FL

Zip

24 32707

Country

25 USA

2a. Mailing Address

26 274 Wilshire Blvd.

Suite, Apt. #, etc.

27 SUITE 220

City & State

28 Casselberry, FL

Zip

29 32707

Country

30 USA

3. Date Incorporated or Qualified

12/12/1994

3a. Date of Last Report

03/18/1996

4. FEI Number

59-3286496

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

GELDELT, MICHAEL
1008 FAIRCLOTH CT.
OVIEDO FL 32765

10. Name and Address of New Registered Agent

81 Name

Michael D. Geldert

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

274 Wilshire Blvd.

83

Suite 220

84 City

Casselberry

FL

85 Zip Code

32707

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

Michael D. Geldert

MICHAEL D. GELDELT

4-15-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GELDELT, MICHAEL
STREET ADDRESS 1008 FAIRCLOTH CT.
CITY-ST-ZIP OVIEDO FL 32765

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 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:

Michael D. Geldert

MICHAEL D. GELDELT

4-15-97

DATE

407-834-9967

Daytime Phone #

CR2E034 (9/96)