

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000090233 (5)**

1. Corporation Name
INFINITY SOFTWARE SYSTEMS, INC.

Principal Place of Business 274 WILSHIRE BLVD STE 220 CASSELBERRY FL 32707 US	Mailing Address 274 WILSHIRE BLVD STE 220 CASSELBERRY FL 32707 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/12/1994	4. FEI Number 59-3286496	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 786 Evert Ct. Suite, Apt. #, etc.	2a. Mailing Address 26 P.O. Box 5029 Suite, Apt. #, etc.
22 City & State 23 Winter Springs, FL Zip Country 24 32708 25 USA	27 City & State 28 Winter Park, FL Zip Country 29 32793 30 US

9. Name and Address of Current Registered Agent
**GELDELT, MICHAEL
274 WILSHIRE BLVD
STE 220
CASSELBERRY FL 32707**

10. Name and Address of New Registered Agent 81 Name Michael D. Geldert 82 Street Address (P.O. Box Number is Not Acceptable) 786 Evert Ct. 83 84 City Winter Springs 85 FL Zip Code 32708

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, President**

(NOTE: Registered Agent signature required when reinstating)

DATE **3/29/98**

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	GELDELT, MICHAEL
STREET ADDRESS	1008 FAIRCLOTH CT.
CITY-ST-ZIP	OVIEDO FL 32765
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	786 Evert Ct.
1.4 CITY-ST-ZIP	Winter Springs, FL 32708
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, President**

Michael D. Geldert

3/29/98

(407) 359-8180

CR2E034 (10/97)