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 # **P95000039422 (7)**

1. Corporation Name
INFINITY TRANSPORTATION GROUP, INC.

Principal Place of Business
2890 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

Mailing Address
2890 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified: 05/18/1995
3a. Date of Last Report:

4. FEI Number: 65-0586404 — 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

2. Principal Place of Business
21 7770 W.OAKLAND PK.BLVD
Suite, Apt. #, etc.
22 SUITE # 450
City & State
23 SUNRISE, FL.
Zip
24 33351
Country
25 USA

2a. Mailing Address
26 C/O H.M.P.D.
Suite, Apt. #, etc.
27 16100 N.E. 16th AVE.
City & State
28 NO. MIAMI BCH., FL.
Zip
29 33162
Country
30 USA

9. **Name and Address of Current Registered Agent**

WALSH, GERALD V
2890 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

10. **Name and Address of New Registered Agent**

81 Name: ALEC M. MESSEROFF
82 Street Address (P.O. Box Number is Not Acceptable): 7770 W. OAKLAND PARK BLVD.
83 SUITE 450
84 City: SUNRISE FL 85 Zip Code: 33351

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 [signature] ALEC M. MESSEROFF, PRESIDENT ITG 4/11/96
Signature, Typed or Printed Name of Registered Agent and Title if Applicable — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	D/V	☒ Change ☐ Addition
NAME	BELL, DAVID E JR		1.2 NAME	BELL, DAVID E. JR.	
STREET ADDRESS	3202 N.W. 120TH AVE.		1.3 STREET ADDRESS	3202 N.W. 120th AVENUE	
CITY-ST-ZIP	CORAL SPRINGS FL 33065		1.4 CITY-ST-ZIP	CORAL SPRINGS, FL. 33065	
TITLE	D	☐ DELETE	2.1 TITLE	D/P/T/S	☒ Change ☐ Addition
NAME	MESSEROFF, ALEC M		2.2 NAME	MESSEROFF, ALEC M.	
STREET ADDRESS	807 S.W. 119TH WAY		2.3 STREET ADDRESS	807 S.W. 119th WAY	
CITY-ST-ZIP	DAVIE FL 33325		2.4 CITY-ST-ZIP	DAVIE, FL. 33325	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 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 stated 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] ALEC M. MESSEROFF, PRESIDENT 4/11/96 (954) 747-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)