

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P96000103163 (7)

1. Corporation Name
INFINITY COMMUNICATIONS, INC.

Principal Place of Business 710 SEAGATE DR TAMPA FL 33602	Mailing Address 710 SEAGATE DR TAMPA FL 33602
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 406 N. Reo St. Suite, Apt. #, etc. 22 Ste 122 City & State 23 Tampa, FL Zip 24 33609		2a. Mailing Address 26 406 N. Reo St. Suite, Apt. #, etc. 27 Ste 122 City & State 28 Tampa FL Zip 29 33609		3. Date Incorporated or Qualified 12/19/1996	
Country 25 USA		Country 30 USA		4. FEI Number 59-3277584	
				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	

9. Name and Address of Current Registered Agent MCMILLAN, TY 710 SEAGATE DR TAMPA FL 33602				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
				Mary T. Titus 406 N. Reo Street Ste 122 Tampa FL 33609	

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 Mary T. Titus DATE 4/8/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	CARAS, JASON	1.2 NAME	
STREET ADDRESS	710 SEAGATE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	MCMILLAN, TY	2.2 NAME	
STREET ADDRESS	710 SEAGATE DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	Secretary/Treasurer
NAME	TITUS, MARY	3.2 NAME	
STREET ADDRESS	18709 PEPPER PIKE LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LUTZ FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	PERRY, KATHY	4.2 NAME	
STREET ADDRESS	4798 S FLORIDA AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE LAND FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Mary T. Titus

4/8/98

CR2E034 (10/97)