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FILED
May 18 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 # P97000044515 (9)

1. Corporation Name

INFINITY MORTGAGE MARKETING, INC.

Principal Place of Business

2971 N.E. 18TH STREET
POMPANO BEACH FL 33062

Mailing Address

2971 N.E. 18TH STREET
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1997

4. FEI Number

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 4211 NE 24th AVE

Suite, Apt. #, etc.

22 City & State
Lighthouse Point FL

23 Zip 33064 Country USA

2a. Mailing Address

26 4440 NE 29th AVE

Suite, Apt. #, etc.

27 City & State
Lighthouse Point FL

28 Zip 33064 Country USA

9. Name and Address of Current Registered Agent

WOODARD, CLARK
2971 N.E. 18TH STREET
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name BRAD CARLTON

82 Street Address (P.O. Box Number is Not Acceptable)
4440 NE 29th AVE

83

84 City Lighthouse Point FL 85 Zip Code 33064

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WOODARD, CLARK
STREET ADDRESS 2971 NE 18TH STREET
CITY-ST-ZIP POMPANO BEACH FL 33062 ☒ DELETE

TITLE D
NAME WOODARD, SCOTT
STREET ADDRESS 608 LAKE VIEW DRIVE EAST
CITY-ST-ZIP ROYAL PALM BEACH FL 33411 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME BRAD CARLTON ☒ Change ☐ Addition
1.3 STREET ADDRESS 4440 NE 29th AVE
1.4 CITY-ST-ZIP Lighthouse Point FL 33064

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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

Brad Carlton

4/30/98

800 511 8511

CR2E034 (10/97)