

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000044844

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: INFINITY TELECOMMUNICATIONS CONSULTING, INC.

Current Principal Place of Business:

3315 E. OAKLAND PK BLVD.
#206
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3315 E. OAKLAND PK BLVD.
#206
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0755705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZICEK, RICHARD
3300 N PORT ROYALE BLVD
#106
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DZICEK, RICHARD
512 S.W. 11 ST.
FORT LAUDERDALE, FL 33315 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD DZICEK

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DZICEK, RICHARD
Address: 3300 N PORT ROYALE BLVD #106
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: MARTINEZ, P T
Address: 888 INTRACOASTAL DRIVE #4E
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DZICEK, RICHARD
Address: 512 S.W. 11 ST.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD DZICEK

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date