2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2000 8:00 am DOCUMENT # **P97000056610** 1. Entity Name **Secretary of State** INFINITY FUNDING GROUP, INC. 03-16-2000 90079 023 ***150.00 Principal Place of Business Mailing Address 1217 D SOUTH MILITARY TRAIL 1217 D SOUTH MILITARY TRAIL WEST PALM BEACH FL 33415-4600 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0763413 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE. MONICA Street Address (P.O. Box Number is Not Acceptable) 1217 D SOUTH MILITARY TRAIL WEST PALM BEACH FL 33415 Zip Code FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 . This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 Change DPT \mathcal{D} PT TITLE ☐ Delete TITLE LEE, MONICA LEE, MONICA NAME NAME 1217-D SOUTH MILITARY TRAIL 1440 CORAL RIDGE DR., SUITE 133 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 WEST PALM BEACH, FIL CITY-ST-ZIP ☐ Delete **VS** TITLE LEE, FRED 1217-D SOUTH MILITARY TRAIL LEE, FRED NAME NAME 1440 CORAL RIDGE DR, SUITE 133 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33415 **CORAL SPRINGS FL 33071** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREFT ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MOUNTED OF PRINTED NAME OF SIGNING OFFICER OF DIRECT

2128/00

(561)649-f200°

Davtime Phone #