SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

in Block 12 or Block 13 if changed, or on an attachment with an address.

CICNATUDE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORÁTION Katherine Harris ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1999 99 JUL 21 PH 1:51 **DOCUMENT #** P98000037283 ALLAHASSEE FLORIDA INFINITE MULTIMEDIA, INC. Principal Place of Business Mailing Address 2821 DOUGLAS RD. 2821 DOUGLAS RD. MIAMI FL 33133 MIAMI FL 33133 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/23/1998 2. Principal Place of Business 2a. Mailing Address 4. FE! Number X Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes the current year X No 24 25 29 30 Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 TOUSSAINT, LORD M 82 Street Address (P.O. Box Number is Not Acceptable) 2821 DOUGLAS RD. **MIAMI FL 33133** 83 84 City Zip Code 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) CR2E034 (5/99) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 TITLE Change XX Addition P/T/S NAME 1.2 NAME TOUSSAINT, LORD M. STREET ADDRESS 1.3 STREET ADDRESS 2821 DOUGLAS ROAD MIAMI, FL. 33133 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE 40000294 28 4 Addion - 08/03/99--01003--021 NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP 34 CITY-ST-ZIP TITLE 4 1 TITLE Change Addition DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5 1 TITLE DELETE Change Addition NAME 52 NAME STREET ADDRESS 5 3 STREET ADORESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 61 TITLE TITLE DELETE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-6T-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

TODD TOHERATMY

7/7/00

INFINITE



July 7, 1999

Florida Department of State Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

Re: P98000037283 Infinite Multimedia, Inc.

Dear Sir/Madam,

Enclosed is our 1999 Profit Corporation Annual Report. As I advised your office we never received the first notice and your office advised us to fill out the required information and include the fee of \$150.00 and the remaining late fee amount will be waived. Thank you for your kind consideration on this matter.

Sincerely,

Lord Toussaint, President

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