

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2003 8:00 am
Secretary of State

07-24-2003 90110 014 ***550.00

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DOCUMENT # P98000043106

1. Entity Name
INFINITI PRODUCTS, INC.



Principal Place of Business

~~4100 N POWERLINE RD~~
~~02~~
~~POMPANO BEACH FL 33073~~

Mailing Address

~~4100 N POWERLINE RD~~
~~02~~
~~POMPANO BEACH FL 33073~~

2. Principal Place of Business

720 So. Military TR

3. Mailing Address

INFINITI PRODUCTS, INC.
720 So. Military Trail
Deerfield Beach, FL 33442
(954) 379-0241



☒ CHECK HERE IF MAKING CHANGES

City & State
Deerfield Beach, FL

City & State

(954) 379-0241

4. FEI Number

65-0849310

Applied For
Not Applicable

Zip
33442

Country
U.S.A.

Zip

U.S.A.

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SADER, ROBERT L ESQ
1901 W. CYPRESS CREEK ROAD
#415
FORT LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

INFINITI PRODUCTS, INC.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
P	ZILUCK, DAVID S	4100 N POWERLINE RD 02 POMPANO BEACH FL 33073	33073	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
V	PALMISCIANO, JON	4100 N POWERLINE RD 02 POMPANO BEACH FL 33073	33073	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
V	NEWELL, JAMES P	1239 E NEWPORT CTR DR #101 DEERFIELD BEACH FL 33442	33442	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VS	ADAMS, MICHAEL T	1239 E NEWPORT CTR DR #101 DEERFIELD BEACH FL 33442	33442	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
T	BARBAR, JOHN G	1239 E NEWPORT CTR DR #101 DEERFIELD BEACH FL 33442	33442	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael T. Adams **7/15/03 (954) 379-0241**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (4/03)