

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000092473

1. Entity Name

THE INFINITY TRIO, INC.

Principal Place of Business

1510 MILLCOE ROAD #15
JACKSONVILLE FL 32225

Mailing Address

3208 BARKLEY RD
JACKSONVILLE FL 32246

2. Principal Place of Business

3700 Southside Blvd

3. Mailing Address

Suite, Apt. #, etc.

113

Suite, Apt. #, etc.

City & State

JACKSONVILLE, FLORIDA

City & State

Zip

32216

Country

USA

Zip

Country

6. Name and Address of Current Registered Agent

LATSHAW, JOHN H JR
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH FL 32250

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **KERSTETTER, DOROTHEA M**
STREET ADDRESS **5226 ATLANTIC BLVD**
CITY-ST-ZIP **JACKSONVILLE FL 32207**

TITLE **D** ☐ Delete
NAME **ZOOK, MELISSA M**
STREET ADDRESS **3208 BARKLEY ROAD**
CITY-ST-ZIP **JACKSONVILLE FL 32246**

TITLE **D** ☐ Delete
NAME **MONTGOMERY, PETER S**
STREET ADDRESS **4411 TEMPLE HILL DRIVE**
CITY-ST-ZIP **SAN ANTONIO-TX-78217**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Melissa M. Zook, Treas. 3/3/01 904)565-2794

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90342 033 ***150.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)