

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90006 031 ***150.00

DOCUMENT # P98000092473

1. Entity Name
THE INFINITY TRIO, INC.

Principal Place of Business

**3700 SOUTHSIDE BLVD
#113
JACKSONVILLE FL 32216**

Mailing Address

**3200 BARKLEY RD
JACKSONVILLE FL 32240**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

5353 Arlington Expwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

8B

City & State

City & State

Jacksonville, FL

4. FEI Number

59-3541621

Applied For

Not Applicable

Zip

Country

Zip

Country

32211

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **5353 Arlington Expwy. Apt 8B**
CITY-ST-ZIP **Jacksonville, FL 32211**

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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:

Dorothea M. Kerstetter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

Date

(904) 744-0005

Daytime Phone #

CR2E034 (9/01)