

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90050 042 ***150.00

DOCUMENT # P98000093806

1. Corporation Name

INFINITY WHOLESALE PRODUCTS, INC.

Principal Place of Business
21422 WOODCHUCK LANE
BOCA RATON FL 33428

Mailing Address
21422 WOODCHUCK LANE
BOCA RATON FL 33428

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1998

4. FEI Number

65-0875119

Applied For

No! Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 23128 Barwood PK LN

2a. Mailing Address

26 23128 Barwood PK LN

Suite, Apt. #, etc.

22 Unit C

Suite, Apt. #, etc.

27 Unit C

City & State

23 Boca Raton FL

City & State

28 Boca Raton FL

Zip

24 33423

Country

25 USA

Zip

29 33423

Country

30 USA

9. Name and Address of Current Registered Agent

WAINLAND, JEREMY
21422 WOODCHUCK LANE
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81 Name

Wainland, Jeremy

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

23128 Barwood PK LN Unit C

83 City

Boca Raton

84 City

FL 85

33428

11. 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.

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SDVT ☐ DELETE

NAME WAINLAND, JEREMY
STREET ADDRESS 21422 WOODCHUCK LANE
CITY-ST-ZIP BOCA RATON FL 33428

TITLE P ☐ DELETE

NAME WAINLAND, JEREMY
STREET ADDRESS 21422 WOODCHUCK LANE
CITY-ST-ZIP BOCA RATON FL 33428

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SDVT ☒ Change ☐ Addition

1.2 NAME Wainland, Jeremy

1.3 STREET ADDRESS 23128 Barwood PK LN Unit C

1.4 CITY-ST-ZIP Boca Raton FL 33423

2.1 TITLE Wainland, Jeremy ☒ Change ☐ Addition

2.2 NAME 23128 Barwood PK LN Unit C

2.3 STREET ADDRESS Boca Raton FL 33423

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

April 20 1999

561-470-0998

Date

Daytime Phone #

CR2E034 (11/98)

0034180