## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # **P98000098866** 1. Entity Name INFINITY FARMS, INC. 05-24-2000 90058 001 \*\*\*150.00 Principal Place of Business Mailing Address MW 24 TERR 8800 NW 24 TERR FL 33172 MIAMI FL 33172-2418 2. Principal Place of Business 3. Mailing Address 82nd AUE 82nd AVE 2761 N.W. 2761 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0879569 FLORIDA FLORIDA MIAMI IAMI Not Applicable Country USA. \$8.75 Additional 5. Certificate of Status Desired 33/22 3122 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATE GYSTEMS, SOUTH FLORIDA RESIDENT-AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON 200 S. BISCAYNE BLVD., SUITE 4750 MIAMI FL 33131 700 Zip Code 33/26 lb's statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entit SIGNATURE Signature, typed o 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be "Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE SUTTON, ELLIOT NAME NAME SUTTON, ELLIOT 20281 E. COUNTRY CLUB DR., APT. 1414 STREET ADDRESS 1496 BREAKWATER TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** HOLLYWOOD 33019 PSTD Change ☐ Addition DPST ☐ Delete TITLE PERLMAN, STEVE NAME PERLMAN, STEVEN 1445 BREAKWATER TERRACE STREET ADDRESS 8800 NW 24 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** 83019 40LLYWOOD Delete TITLE ☐ Change Addition TITLE NAME BLOOM, LEONARD H NAME STREET ADDRESS 200 S. BISCAYNE BLVD- STE 4750 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 in 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 expowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 592 -1413

Date