

# 2000 UNIFORM BUSINESS REPORT (UBR)

5/2

**FILED**  
**Jun 01, 2000 8:00 am**  
**Secretary of State**

05-02-2000 90142 043 \*\*\*150.00

**DOCUMENT # P99000009484**

1. Entity Name

**INFINITY AUTO SECURITY & ACCESSORIES, INC.**

Principal Place of Business

Mailing Address

6574 NORTH STATE ROAD 7 STE. 360  
 COCONUT CREEK FL 33073

6574 NORTH STATE ROAD 7 STE. 360  
 COCONUT CREEK FL 33073-3625

2. Principal Place of Business

3. Mailing Address

6574 North State RD 7 STE. 360

Suite, Apt. #, etc.

# 119

Suite, Apt. #, etc.

City & State

Coconut Creek FL

City & State

4. FEI Number

65-0920229

Applied For

Not Applicable

Zip

33073

Country

Zip

Country

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

STELLA, ROY J

6574 NORTH STATE ROAD 7-STE. 360  
 COCONUT CREEK FL 33073

Name

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

#119

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

Roy J. Stella

(NOTE: Registered Agent signature required when reinstating)

DATE

4/15/00

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, 2000 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  
 STREET ADDRESS  
 CITY-ST-ZIP  
 President/owner  
 Roy J Stella  
 6409 Mallards Lane  
 Coconut Creek FL 33073

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 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:

Roy J. Stella

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-15-00 954-646-7599

CR2E034 (9/99)