

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000009484

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: INFINITY AUTO SECURITY & ACCESSORIES, INC.

Current Principal Place of Business:

6574 NORTH STATE ROAD 7 STE.119
COCONUT CREEK, FL 33073

New Principal Place of Business:

1942 NW 54TH AVE
MARGATE, FL 33063

Current Mailing Address:

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

New Mailing Address:

1942 NW 54TH AVE
MARGATE, FL 33063

FEI Number: 65-0920229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STELLA, ROY J
6574 NORTH STATE ROAD 7 STE. 119
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: STELLA, ROY J
Address: 6409 MALLARDS LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: NIEVES STELLA, YOLANDA
Address: 6409 MALLARDS LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY J. STELLA

PRES

04/13/2002

Electronic Signature of Signing Officer or Director

Date