**FILED** May 05, 2003 8:00 am Secretary of State

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DOCUMENT # 1990000 10422 05-05-2003 91869 019 \*\*\*150.00 1. Entity Name INFINITE PRODUCTS, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business P. 0 Box 3571 3. Maiting Address P. O Box 3571 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Hallandale 65-0887671 Hallandale Not Applicable Broward \$8.75 Additional Broward 33008 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Janet Neuschatz DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1833 S. Ocean Dr. Hallandale 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS CR2E034B (12/02) TITLE President Janet Neuschatz NAME NAME 1833 S. Ocean Dr. STREET ADDRESS STREET ADDRESS 死. 33009 CITY-ST-ZIP CITY-ST-ZIP Hallandale TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP

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 10 or on an attachment with an address, with all other like

TITI F

NAME

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7(P

TITLE NAME