

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2000 8:00 am**  
**Secretary of State**

05-19-2000 90060 007 \*\*\*150.00

**DOCUMENT # P99000059313**

1. Entity Name

**BOSTON INFINITY, INC.**

Principal Place of Business

659 LOGGERHEAD ISLAND DRIVE  
 SATELLITE BEACH FL 32937

Mailing Address

659 LOGGERHEAD ISLAND DRIVE  
 SATELLITE BEACH FL 32937-3849

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~SANTORE, MICHAEL A~~  
~~483 ORLOV ROAD, N.W.~~  
~~PALM BAY FL 32907~~

Name **NAREN C. SHAH**  
 Street Address (P.O. Box Number is Not Acceptable)  
**659 LOGGERHEAD IS DR.**  
 City **Satellite Beach** FL Zip Code **32937**

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

*Naren Shah*

4.30.00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SHAH, NAREN C</b>	
STREET ADDRESS	<b>659 LOGGERHEAD ISLAND DRIVE</b>	
CITY-ST-ZIP	<b>SATELLITE BEACH FL 32937</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SHAH, ARVIND A</b>	
STREET ADDRESS	<b>18 SUBHASH ROAD SANGHAVI HOUSE VILE PARLE</b>	
CITY-ST-ZIP	<b>E. MUMBAI INDIA 400-057</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

*Naren Shah*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.30.00

Date

321-773-8030

Daytime Phone #

CR2E034 (9/99)