

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90029 039 ***150.00

DOCUMENT # 545579

1. Entity Name

TITANIA ADVERTISING, INCORPORATED

Principal Place of Business

**4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410
US**

Mailing Address

**4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410
US**

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 **59-1988477**

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

**FINIZIA, F.E.
4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410-4243**

Name

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

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

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, 2001 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 **VP** ☐ Delete
NAME **GREEN, IAN**
STREET ADDRESS **12764 NW 15TH ST**
CITY- ST- ZIP **SUNRISE FL**

TITLE ☒ Change ☐ Addition
NAME **15888 118TH TERRACE**
STREET ADDRESS **JUPITER, FL 33458**
CITY- ST- ZIP

TITLE **D** ☐ Delete
NAME **WACKENHUT, GEORGE R**
STREET ADDRESS **20 CASUARINA CONCOURSE**
CITY- ST- ZIP **CORAL GABLES FL 33143**

TITLE ☒ Change ☐ Addition
NAME **270 BERMUDA BAY LANE**
STREET ADDRESS **VERO BEACH FL 32963**
CITY- ST- ZIP

TITLE **VS** ☒ Delete
NAME **HOWARD, TIMOTHY J.**
STREET ADDRESS **1056 SIENNA OAKS CIR E**
CITY- ST- ZIP **PALM BEACH GARDENS FL 33410**

TITLE **V** ☐ Change ☒ Addition
NAME **MARC SHAPIRO**
STREET ADDRESS **19503 TRAILS END TERRACE**
CITY- ST- ZIP **JUPITER FL 33458**

TITLE **DC** ☐ Delete
NAME **WACKENHUT, RICHARD R.**
STREET ADDRESS **135 SOUTH RIVER RD**
CITY- ST- ZIP **STUART FL**

TITLE ☒ Change ☐ Addition
NAME **63 UNO LAGO DR**
STREET ADDRESS **JUNO BEACH FL 33408**
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☒ Addition
NAME **AS**
STREET ADDRESS **F.E. FINIZIA**
CITY- ST- ZIP **10285 HUNT CLUB LANE**
PALM BEACH GARDENS FL 33418-4577

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME **T**
STREET ADDRESS **PHILIP MASLOWE**
CITY- ST- ZIP **OLD MARSH - 12900 BRYNWOOD**
PALM BEACH GARDENS FL 33418

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IAN GREEN V.P. TAX

Date

4/5/01

Daytime Phone #

(561) 622-5656

CR2E034 (10/00)