2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am Secretary of State **DOCUMENT #** 545579 1. Entity Name TITANIA ADVERTISING, INCORPORATED 05-24-2002 91310 030 ***150.00 Principal Place of Business Mailing Address 4200 WACKENHUT DRIVE 4200 WACKENHUT DRIVE ひせった エロマス #100 #100 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1988477 Not Applicable Zip Country 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 FINIZIA, F.E. Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DRIVE #100 PLAM BEACH GARDENS FL 33410-4243 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME GREEN, IAN NAME STREET ADDRESS 15888 118TH TERR. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WACKENHUT, GEORGE R NAME STREET ADDRESS 270 BERMUDA BAY LANE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-7IP · 🔄 · Delete ~ TITLE ☐ Change Addition NAME SAPIRO, HARC NAME STREET ADDRESS 19503 TRAILS END TERR. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE DC Defete TITLE ☐ Change ☐ Addition NAME WACKENHUT, RICHARD R. STREET ADDRESS 63 UNO LAGO DR. STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change NAME FINIZIA, F.E. ☐ Addition NAME STREET ADDRESS 10285 HUNT CLUB LANE STREET ADDRESS PALM BEACH GARDENS FL 33418-4577 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MASLOWE, PHILIP NAME STREET ADDRESS OLD MARSH - 12900 BRYN WOOD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 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 changed, or on an attach fleet with an address, with all other like empowered.

SIGNATURE

ANIA GREEN UNPETAX

4/26/02 561-672-5656 Date Date Dayline Phone

CR2E034 (9/01)