| CAPITA  417 E. Virginia Street, Suit  (850) 224-8870  1 9 42-8062  Fix (850) 222-1222 | OZ AUG 9 PM 1: 32 TALLAHASSEE, FISTATE   |
|---|--|
| itania Advertising Inc  | 800007013938—3<br>-08/09/02—01048—014<br>***1312.50 ******43.75  |
|   | Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing |

|                                      | Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Cert. Copy |
|--------------------------------------|--|
|                                      | Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  |
| X00789 00721 00672 Signature         | Officer Search Fictitious Search Vehicle Search Driving Record   |
| Name Date Time  Walk-In Will Pick Up | Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  Courier  |



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 9, 2002

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: TITANIA ADVERTISING, INCORPORATED

Ref. Number: 545579

We have received your document for TITANIA ADVERTISING, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 102A00047634

**RE-SUBMIT** 

PLEASE OBTAIN THE ORIGINAL FILE DATE



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of   |    |
|--|----|
| FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.  |    |
| 1. The name of the corporation: TITANIA ADVERTISING, INCORPORATED  |    |
| 2. The principal office address:   |    |
| 4200 Wackenhut Dr., #100, Palm Beach Gardens, FI 33410-4243  |    |
| 3. The mailing address (if different):   | •  |
|  |    |
| 4. Date of incorporation/qualification: 9/19/77 Document number: 545579  | ·, |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:   |    |
| _F.E. Finizia AAA T  |    |
| 4200 Wackenbut Dr. #100  | -  |
| Palm Beach Gardens, FI. 33410-4243   |    |
| 6. The name and street address of the new registered agent (if changed) and /or registered effice (if changed):  The Wackenhut Corporation, Attn: Legal Dept.  |    |
| <u>4200 Wackenhut Dr., #100</u>  | F  |
| Palm Beach Gardens, FL. 33410-4243   |    |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.   |    |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, on the corporation has been notified in writing of the change.  |    |
| Signature of an officer, chairman or vice chairman of the board)  Robert I. Kilbride  Vice Pfenice on wheel party and complete retary  I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  (Signature of Registered Agent) |    |
| If signing on behalf of an entity:   |    |
| Robert I. Kilbride Authorized Representative (Capacity)  | Ţ. |

\* \* \* FILING FEE: \$35.00 \* \* \*