

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90065 039 ***150.00

DOCUMENT # F99000000404

1. Entity Name
TITAN RESOURCES INC.

Principal Place of Business
31 GLENCAIRN ROAD
PALM BEACH GARDENS FL 33418

Mailing Address
31 GLENCAIRN ROAD
PALM BEACH GARDENS FL 33418



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
~~2050 E. Hwy 192~~
 Suite, Apt. #, etc.

3. Mailing Address
742 LAKEVIEW DRIVE
 Suite, Apt. #, etc.

City & State
Kissimmee FL
Zip 34744 **Country** OSCEOLA

City & State
North Palm Beach FL
Zip 33408 **Country** Palm Beach

4. FEI Number 65-0880464 **Applied For**
☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GEIGER, CYNDE
31 GLENCAIRN ROAD
PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent

Name JAMES GEIGER
Street Address (P.O. Box Number is Not Acceptable) 742 LAKEVIEW DRIVE
City North Palm Beach **FL** **Zip Code** 33408

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)

4/23/02
 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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME GEIGER, JAMES
STREET ADDRESS 31 GLENCAIRN ROAD
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D, P, T, S ☒ Change ☒ Addition
NAME
STREET ADDRESS 742 LAKEVIEW DRIVE
CITY-ST-ZIP North Palm Beach FL 33408

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02 **501-662-9595**
 Date Daytime Phone #

CR2E034 (9/01)