SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K65616 (0)TITI CORPORATION, INC. Principal Place of Business Mailing Address 11 HILL STREET 11 HILL STREET **EDINBURGH. SCOTLAND** EDINBURGH, SCOTLAND 3. Date Incorporated or Qualified 3a. Date of Last Report 02/14/1989 04/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3178285 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 **Etorida Statutes** Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name MOORE, CHARLES T. 2111 S. RIDGEWOOD AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SOUTHTRUST BANK BUILDING, 2ND FLOOR 83 SOUTH DAYTONA FL 32119 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when resourability) (DATE Signative, typed or printed name of registered agent and title diapple able 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE TITLE 1 1 THELE MERIOZ, ELYADA NAME 1.2 NAME E034 11 HILL ST. STREET ADDRESS 1.3 STHEFT ADDRESS EDINBURGH, SCOTLAND CITY - ST - ZIP 1 4 CITY - ST - ZIP DELETE TILLE 21 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE Change Addition 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CHTY - ST - ZIP DELETE 4.1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 City St-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1.19 07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6/24/96 104-756-0024