

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2001 8:00 am
Secretary of State

09-13-2001 90001 001 ***550.00

DOCUMENT # P00000106835

1. Entity Name
 TITANIC ORLANDO, INC.

*NIC
 #20
 243/01
 (7/10/01)*

Principal Place of Business Mailing Address
 650 Madison Avenue 650 Madison Avenue
 New York, N.Y. 10022 New York, N.Y. 10022

978200

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 8445 International Drive 8445 International Drive
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 Suite: 202 202

City & State City & State
 Orlando, FL Orlando, FL
 Zip Country Zip Country
 32819 USA 32819 USA

4. FEI Number Applied For
 650868670 Not Applicable

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

6. Name and Address of Current Registered Agent
 Corporation Service Company
 1201 Hays' Street
 Tallahassee, Florida 32301-2525

7. Name and Address of New Registered Agent
 Name Paul Burns-Titanic The Exhibition
 Street Address (P.O. Box Number is Not Acceptable) 8445 International Drive
 Suite 202
 City Orlando FL Zip Code 32819

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 Paul Burns *Paul Burns* August 14, 2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Lowry Mays 200 East Basse Road San Antonio, TX 78209 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Mays, Mark P. 200 East Basse Road San Antonio, TX 78209 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Mays, Mark P. 200 East Basse Road San Antonio, TX 78209 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Eller, Karl 200 East Basse Road San Antonio, TX 78209 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Wyker, Kenneth E. 200 Basse Road San Antonio, TX 78209 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Wilson, David 200 East Basse Road San Antonio, TX 78209 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Sect/Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition John Joslyn 10061 Riverside Drive, #724 Toluca Lake, CA 91602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: John Joslyn *John Joslyn* August 14, 2001 818 985-0200

CR2E034 (11/00)

**LOWNDES
DROSDICK
DOSTER
KANTOR &
REED, P.A.**

Attorneys at Law

Attachment 978200 #P00000104835

215 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802-2809
TEL.: 407-843-4600 / FAX: 407-843-4444
www.lowndes-law.com

GAIL S. ANDRE
North Eola Drive Office
Direct Dial: (407) 418-6203
E-mail: gail.andre@lowndes-law.com

September 5, 2001

CERTIFIED MAIL 7000 2870 0000 6080 1955
RETURN RECEIPT REQUESTED

Annual Report Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

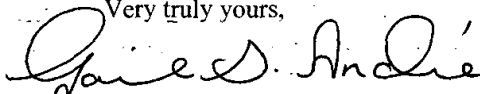
Re: Titanic Orlando, Inc.

Dear Sir or Madam:

Enclosed herewith for immediate filing please find the 2001 Uniform Business Report for the above-referenced corporation, together with our client's check made payable to the Department of State in the amount of \$550.00 representing the penalty and filing fees.

Thank you for your assistance in this matter.

Very truly yours,



Gail S. Andre
Legal Assistant to
Laurence C. Hames

GSA
Enclosures
039088/57594/352995

c: Laurence C. Hames, Esquire