

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000106835

1. Entity Name

TITANIC ORLANDO, INC.

Principal Place of Business

650 Madison Avenue
New York, N.Y. 10022

Mailing Address

650 Madison Avenue
New York, N.Y. 10022

2. Principal Place of Business

8445 International Drive

3. Mailing Address

8445 International Drive

Suite, Apt. #, etc.

Suite 202

Suite, Apt. #, etc.

202

City & State

Orlando, FL

City & State

Orlando, FL

Zip

32819

Country

USA

Zip

32819

Country

USA

4. FEI Number

650868670

Applied For

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 CEO
NAME Lowry Mays
STREET ADDRESS 200 East Basse Road
CITY-ST-ZIP San Antonio, TX 78209 ☒ Delete

TITLE PD
NAME Mays, Mark P.
STREET ADDRESS 200 East Basse Road
CITY-ST-ZIP San Antonio, TX 78209 ☒ Delete

TITLE COO
NAME Mays, Mark P.
STREET ADDRESS 200 East Basse Road
CITY-ST-ZIP San Antonio, TX 78209 ☒ Delete

TITLE V
NAME Eller, Karl
STREET ADDRESS 200 East Basse Road
CITY-ST-ZIP San Antonio, TX 78209 ☒ Delete

TITLE V
NAME Wyker, Kenneth E.
STREET ADDRESS 200 Basse Road
CITY-ST-ZIP San Antonio, TX 78209 ☒ Delete

TITLE V
NAME Wilson, David
STREET ADDRESS 200 East Basse Road
CITY-ST-ZIP San Antonio, TX 78209 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President/Sect/Treasurer
NAME John Joslyn
STREET ADDRESS 10061 Riverside Drive, #724
CITY-ST-ZIP Toluca Lake, CA 91602 ☒ Change ☐ Addition

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

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

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

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

818 985-0200

SIGNATURE: John Joslyn

John Joslyn

August 14, 2001

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

09-13-2001 90001 001 ***550.00

978200

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

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

Attorneys at Law

Attachment 978200 HP00000104835

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ORLANDO, FLORIDA 32801

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ORLANDO, FLORIDA 32801

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GAIL S. ANDRE
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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

Gail S. Andre'
Legal Assistant to
Laurence C. Hames

GSA
Enclosures

039088/57594/352995

c: Laurence C. Hames, Esquire