

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000019210

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SUPER TITAN INDUSTRIES, INC.

Current Principal Place of Business:

P.O. BOX 402727
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402727
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, FRANK M
2701 S.W. 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: POPKIN, SCOTT DAVID
Address: P.O. BOX 402727
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: POPKIN, SCOTT DAVID
Address: P.O. BOX 402727
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: POPKIN, SCOTT DAVID
Address: P.O. BOX 402164
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD (X) Change () Addition
Name: POPKIN, SCOTT DAVID
Address: P.O. BOX 402164
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT DAVID POPKIN

PST

05/01/2002

Electronic Signature of Signing Officer or Director

Date