CR2E034 (9/01

2002 Uniform Business Report (UBR)

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Apr 09, 2002 8:00 am Secretary of State P01000043124 DOCUMENT # 1. Entity Name TITHONUS, INC. 04-09-2002 90731 022 ***150.00 Principal Place of Business Mailing Address 125 SANCTUARY DR. PO BOX 1206 125 SANCTUARY DR. PO BOX 1206 CRYSTAL BEACH FL 34681 CRYSTAL BEACH FL 34681 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Numbe Applied For 31 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAFT, ALAN S Street Address (P.O. Box Number is Not Acceptable) 125 SANCTUARY DR CRYSTAL BEACH FL 34681 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition NAME HAFT, ALAN S NAME STREET ADDRESS 125 SANCTUARY DR STREET ADDRESS CITY-ST-ZIP CRYSTAL BEACH FL 34681 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAFT, GAIL NAME STREET ADDRESS 125 SANCTUARY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL BEACH FL 34681 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF 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 applicase, with glijother like empowered.