

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 OCT 22 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0083406 AV

DOCUMENT # P01000080621

1. Entity Name
TITAN ENTERTAINMENT, INC.

Principal Place of Business Mailing Address

3500 AMBERJACK RD **3500 AMBERJACK RD**
LANTANA FL 33462 **LANTANA FL 33462**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
26-0049142

Applied For
Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DEVERICKS, JAMES
3500 AMBERJACK RD
LANTANA FL 33462

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
10/23/02--01008--001 **158.75

City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *James R. Devericks President/CEO* DATE OCT 11TH 2002

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	<input type="checkbox"/> Delete
	D DEVERICKS, JAMES	3500 AMBERJACK RD	LANTANA FL 33462	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		000008516910	10/23/02--01008--001 **87.50	<input type="checkbox"/>	<input type="checkbox"/>
			158.75	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *James R. Devericks* DATE: OCT 11TH 2002 (561) 969-6588/523-1180

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFR2E034 (4/02)

October 11, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Barbara, Reinstatement Department

RE: Titan Entertainment, Inc. – #P01000080621
Golden Path Music Publishing, Inc. – #P01000084958
Excalibur Records, Inc. – #P01000090974

After speaking with you, Barbara, we are writing this letter to explain the reasons why your office has not received the Uniform 2002 Business Reports for the above referenced corporations:

Our accountant moved back to Cleveland, OH back in August. Prior to the accountants move, we handed him the Uniform 2002 Business Reports to complete and submit in our behalf. We trusted that our accountant would handle this for us. We were not comfortable completing them ourselves because this is our first time owning a corporation and wanted to make sure that everything was completed properly. Unfortunately we lost communication with him during his transitional period, thus putting a major strain on our 20-year friendship, however he was just recently in touch with us and was very apologetic and upset because he found the reports and noticed that they had not been filed with your office. He has since then forwarded them to us.

Due to this unfortunate set of circumstances, we are pleading with you to please reinstate our corporations. We have been working very hard this past year to make our companies a success. We have literally spent thousands to build and develop these corporations. We have poured every cent into these corporations. We went through a near financial disaster, which we are just pulling out of.

Also, during this same time period we had a family member who was shot and nearly lost his life, also putting a major strain on our family.

Barbara, as per our conversation and your request, we are forwarding to you the completed Uniform 2002 Reports for the above referenced corporations, along with a check for \$458.75 to cover the fees.

We thank you for being so compassionate and understanding. Please feel free to contact us at (561) 523-1180 or (561) 969-6588.

Sincerely,


James K. Devericks