2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am **DOCUMENT # P34958 Secretary of State** 1. Entity Name TITAN ROAD INDUSTRIAL PARK, INC. 02-02-2001 90270 008 ***150.00 Principal Place of Business Mailing Address 2622 N.W. 23 WAY 2622 N.W. 23 WAY **BOCA RATON FL 33431 BOCA RATON FL 33431** 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 Number Applied For 84-1170018 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 COGEN, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2622 N.W. 23 WAY BOCA RATON FL 33431 Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) CDP ☐ Addition TITLE ☐ Delete TITLE Change COGEN, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 2622 N.W. 23 WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE VCD ☐ Delete TITLE Change COGEN. LEE NAME NAME STREET ADDRESS STREET ADDRESS 2622 N.W. 23 WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition TITLE ☐ Delete TITLE COGEN. LEE ---NAME: ~~~~ NAME -STREET ADDRESS 2622 N.W. 23 WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

IAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #