2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am Secretary of State DOCUMENT # P95000095890 1. Entity Name TITANIC BREWING COMPANY, INC. 05-07-2002 90141 001 ***300.00 Principal Place of Business Mailing Address 5813 PONCE DE LEON BLVD 5813 PONCE DE LEON BLVD CORAL GABLES FL 33146 CORAL GABLES FL 33146 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 65-0645958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSK, KEVIN D Street Address (P.O. Box Number is Not Acceptable) 2431 TRAPP AVE MIAMI FL 33133 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. SIGNATURE¹ 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 FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition NAME RUSK, KEVIN D NAME STREET ADDRESS 5813 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33146** CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME RUSK, MICHAEL NAME STREET ADDRESS 5813 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 -= CITY-ST-ZIP. TITLE ☐ Delete TITLE Change ☐ Addition NAME SULLIVAN, DR. STEPHEN NAME STREET ADDRESS 27350 RIDGE LAKE CT STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 33923** CITY-ST-ZIP TITLE CT Delete TITLE ☐ Change ☐ Addition NAME SMIT, OLAV NAME STREET ADDRESS 3109 GRAND AVE #273 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP TITLE CT ☐ Delete TITLE ☐ Change ☐ Addition NAME JERMAN, GARY STREET ADDRESS 13948 FLETCHER MILL DR STREET ADDRESS CITY-ST-7IP **TAMPA FL 33613** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR