2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000095890 1. Entity Name TITANIC BREWING COMPANY, INC. Principal Place of Business Mailing Address 5813 PONCE DE LEON BLVD CORAL GABLES FL 33146 US 5813 PONCE DE LEÓN BLVD CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0645958 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSK, KEVIN D Street Address (P.O. Box Number is Not Acceptable) 2431 TRAPP AVE MIAMI FL 33133 Zip Code Cit<sub>v</sub> FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when terrislating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition Change ☐ Delete MILE TITLE U00000284381 04/02/05-80002-023 150.00 RUSK, KEVIN D NAMI STREET ADDRESS STREET ADDRESS 5813 PONCE DE LEON BLVD CITY ST-ZIP CORAL GABLES FL 33146 City-St-ZiP Addition ☐ Delete TOOLE Change TITLE NAMI RUSK, MICHAEL MAME STREET AUDRESS STREET ADDRESS 5813 PONCE DE LEON BLVD CORAL GABLES FL 33146 CHY SI-ZP CITY - 51 - ZIP Change ☐ Addition ☐ Delete TITLE THE SULLIVAN, DR. STEPHEN NAME NAMI STREET ADDRESS STREET ADDRESS 27350 RIDGE LAKE CT CITY ST-ZIP BONITA SPRINGS FL 33923 CITY-SI-ZIP ☐ Change Addition Delete DHE MLE JERMAN, GARY NAME NAME 13948 FLETCHER MILL DR STREET ADDRESS STREET AUDRESS **TAMPA FL 33613** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ltleF Change mit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Mile ☐ Change Addition | THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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