2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
05-28-2002 91692 038 ***150.00

DOCUMENT # P96000072491

1. Entity Name
TITAN INTEGRATED CIRCUITS, INC.

DU113413

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
5510 RIVER ROAD SUITE 209 NEW PORT RICHEY FL 34652	5510 RIVER ROAD SUITE 209 NEW PORT RICHEY FL 34652

2. Principal Place of Business	3. Mailing Address
6016 Sherwin Dr.	6016 Sherwin Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: PORT RICHEY FL	City & State: PORT RICHEY FL
Zip: 34668 Country: USA	Zip: 34668 Country: USA

4. FEI Number 59-3482332 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SKELTON, JOHN G 5510 RIVER ROAD SUITE 209 NEW PORT RICHEY FL 34652	Name Street Address (P.O. Box Number is Not Acceptable): 6016 Sherwin Dr. City: PORT RICHEY FL Zip Code: 34668

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: GARY R. HAMMES Vice President 4/28/2002
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 Tax filing requirement and elects to do so. (See criteria on back) ☑

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SKELTON, JOHN G 8733 WHISPERING OAKS TRAIL NEW PORT RICHEY FL 34654	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD HAMMES, GARY R 6203 FJORD WAY NEW PORT RICHEY FL 34652	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD STEVEN GILBOY 75 ROUTE DE MALAGNOU GENEVA SWITZERLAND	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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: SIGNATURE REQUIRED Gary R Hammes 4/28/2002 727 847-0820
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #