2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am DOCUMENT # **P96000102063 Secretary of State** 1. Entity Name TITAN 474, INC. 03-22-2001 90056 026 ***150.00 Principal Place of Business Mailing Address 2281 LEE ROAD 2281 LEE ROAD SUITE 103 **UUU36873** -SUITE 103 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3420781 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 PIETKIEWICZ, STANLEY T Street Address (P.O. Box Number is Not Acceptable) 2281 LEE ROAD SUITE 103 WINTER PARK FL 32789 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete Addition TITLE ☐ Change PIETKIEWICZ, STANLEY T NAME NAME STREET ADDRESS 2281 LEE ROAD SUITE 103 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER PARK FL TITLE ☐ Change ☐ Addition Delete TITLE AVERY, DELBERT W NAME NAME STREET ADDRESS STREET ADDRESS 2281 LEE ROAD SUITE 103 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL TITLE TITLE ☐ Change Addition ☐ Delete SECRIST, ROBERT L III NAME NAME STREET ADDRESS 2281 LEE ROAD SUITE 103 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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.