

P97000027197

Requestor's Name

TRC
909 Alona Faye Lane
Ft. Walton Beach, FL
32547

Office Use Only

FILED
97 SEP 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

V8 SEP

V8 SEP 30 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Titan Ventures Corporation
2. The mailing address of the corporation is: 25 Walter Martin Road, NE
Fort Walton Beach, FL 32547
3. Date of incorporation/qualification: March 26, 1977 Document number: P97000027197
4. The name and address of the current registered agent and office:

James W. Grimsley
25 Walter Martin Road NE
Fort Walton Beach, FL 32548

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Brian S. Pennington
909 Aloma Faye Lane
Fort Walton Beach, FL 32547

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Brian S. Pennington
(Signature of an officer, chairman or vice chairman of the board)

Sept 22, 97
(Date)

Brian S. Pennington President, owner
(Printed or typed name and title)

Sept 22, 97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Brian S. Pennington
(Signature of Registered Agent)

Sept 22, 97
(Date)

If signing on behalf of an entity:

Brian S. Pennington
(Typed or Printed Name)

President
(Capacity)

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