

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 14, 1999 8:00 am
Secretary of State

09-14-1999 90003 004 ***150.00

DOCUMENT # P97000047140

1. Corporation Name

TITAN ADVERTISING, INC.

Principal Place of Business

170 NORTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS FL 33166

Mailing Address

970 NORTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1997

4. FEI Number

65-0764165

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOTO, OCVALDO N ESQ.
2151 LEJEUNE ROAD
SUITE 310
CORAL GABLES FL 33166

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

LE PSTD ☐ DELETE
VE BRYON, LINA
REET ADDRESS 970 NORTH ROYAL POINCIANA BLVD.
Y-ST-ZIP MIAMI SPRINGS FL 33166

LE ☐ DELETE
VE
REET ADDRESS
Y-ST-ZIP

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REET ADDRESS
Y-ST-ZIP

LE ☐ DELETE
VE
REET ADDRESS
Y-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED LINA BRYON 09/09/99 305-450-0665

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034(11/98)

0242045

RAY RODRIGUEZ AND ASSOCIATES, INC.

ACCOUNTANTS

305 S.W. 12TH AVENUE
MIAMI, FLORIDA 33130

TELEPHONE: (305) 543-0565

RAY RODRIGUEZ

ROBERTO D. OSORIO

P97000047140
6014903-90003-4

September 9, 1999

Division of Corporations
Annual Reports F9 Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: TITAN ADVERTISING, INC

Dear Si or Madam:

Ms Lina Bryon, president of the above named corporation has informed us that they received the FIRST NOTICE yesterday, and that the Second notice has not arrived as yet.

She is very worry about this and wish to ask you to please accept the enclosed check for \$ 150.00 and beg of to please waive the penalties for late filing, due to the above circumstancess.

We also hope you will be fair as you have always been.

Respectfully yours

Ray Rodriguez, President

Enc. chec and Form