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**May 19, 1999 8:00 am**  
**Secretary of State**

05-19-1999 90009 028 \*\*\*300.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000062451  
 1. Corporation Name  
**TITUSVILLE INDUSTRIES, INC.**



Principal Place of Business  
 1311 N. US HWY #1  
 Titusville, FL 32796

Mailing Address  
 1311 N. US HWY 1  
 Titusville, FL 32796

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	07/17/99	59-3462352	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22 129-I	27	<input type="checkbox"/>		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
23	28	<input type="checkbox"/>		
Zip	Country	29	Country	30
24	25 USA	29	30	8. This corporation owes the current year Inlangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**WATSON, EUGENE M**  
**3539 MUIRFIELD DR.**  
**TITUSVILLE FL 32780**

10. Name and Address of New Registered Agent

81 Name **Eugene M. Watson**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**3539 Muirfield DR.**  
 83  
 84 City **Titusville** FL 85 Zip Code **32780**

11. 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 *Eugene M. Watson* (NOTE: Registered Agent signature required when reinstating) 4/15/99

12. OFFICERS AND DIRECTORS		13. TREASURER ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Secretary	1.1 TITLE	Treasurer
NAME	ERIC Grotten	1.2 NAME	Thomas P. La Forge
STREET ADDRESS	1956 N. Carpenter Rd.	1.3 STREET ADDRESS	5319 Riveredge Drive
CITY-ST-ZIP	Titusville, FL 32796	1.4 CITY-ST-ZIP	Titusville, FL 32780
TITLE	President	2.1 TITLE	
NAME	Eugene M. Watson	2.2 NAME	
STREET ADDRESS	3539 MUIRFIELD DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	Titusville, FL 32780	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 in an attachment with an address with all other like empowered.

SIGNATURE: *Eugene M. Watson* 4/15/99 (407) 383-5277

CR2E034 (11/98)