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FILED
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
 21 Suite, Apt. #, etc. 22 129-I
 23 City & State
 24 Zip Country 25 USA

2a. Mailing Address
 26 Suite, Apt. #, etc. 27
 28 City & State
 29 Zip Country 30

3. Date Incorporated or Qualified
 07/17/99

4. FEI Number
 59-3462352 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 Inlangible Personal Property Tax. Yes 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

TITLE	Secretary	<input checked="" type="checkbox"/> DELETE
NAME	ERIC Grotten	
STREET ADDRESS	1956 N. Carpenter Rd.	
CITY-ST-ZIP	Titusville, FL 32796	
TITLE	President	<input type="checkbox"/> DELETE
NAME	Eugene M. Watson	
STREET ADDRESS	3539 MUIRFIELD DR	
CITY-ST-ZIP	Titusville, FL 32780	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. TREASURER ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Thomas P. La Forge	
1.3 STREET ADDRESS	5319 Riveredge Drive	
1.4 CITY-ST-ZIP	Titusville, FL 32780	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)