SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # P97000099179 (8)

TITAN OUTDOOR DEVELOPMENTS, INC.

Principal Place of Business Mailing Address 1964 ADAMS STREET 1964 ADAMS STREET NAVARRE FL 32566 NAVARRE FL 32566 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/19/1997 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59 34 1853 i 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Zip Country 8. This corporation owes or has paid the current year Intengible 24 29 X No 25 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 FINANCIAL FOUNDATIONS INC 2843 THAXTON DR STE 37 82 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 83 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President TITLE DELETE 1.1 TITLE Change Addition James N. Watson MARTIN, JOHN F NAME 1.2 NAME 1964 Adams Street 2843 THAXTON DR STE 37 STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL 34684 Navarre, Fl CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change X Addition Vice President 2.2 NAME Jimmy W. Watson 24 NUNCY ROSS Drive STREET ADDRESS 2.3 STREET ADDRESS ufaula, A1 36027 CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition TITLE 3.1 TITLE DELETE Socretary NAME 3.2 NAME hvishey/B watson 1964 Adams Street Navarre, El 37566 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Change DELETE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 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 affect 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SI (JAMES N. WATSON

DELETE

Change Addition

FILED

Oct 15 1998 8:00am

Secretary of State