2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P98000023763 DOCUMENT # **Secretary of State** 1. Entity Name TITANIC LEASING INC. 02-11-2002 90028 024 ***150.00 Mailing Address Principal Place of Business P.O. BOX 5014 5813 PONCE DE LEON BLVD GLEN ARM MD 21057. CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0820868 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSK, KEVIN D Street Address (P.O. Box Number is Not Acceptable) **5813 PONCE DE LEON BLVD CORAL GABLES FL 33146** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE RUSK, KEVIN D NAME NAME CR2E034 **5813 PONCE DE LEON BLVD** STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33146** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete VD. NAME SULLIVAN, STEPHEN G NAME STREET ADDRESS STREET ADDRESS **5813 PONCE DE LEON BLVD** CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 **Change** Addition ☐ Delete TITLE RUSK, MICHAEL NAME RUSK, MICHAEL H NAME PO BOX 5014 STREET ADDRESS STREET ADDRESS 5813 PONCE DE LEON BLVD CITY-ST-ZIP GLEN ARM CORAL GABLES FL 33146 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNING OFFICER OR DIRECTOR

FILED

410-592-3932