

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

PROFIT CORPORATION ANNUAL REPORT 2000



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

FILED Apr 24, 2000 8:00 am Secretary of State

04-24-2000 90168 025 ***150.00

DOCUMENT # P98000088838

1. Corporation Name TITANIC LOCK SMITH, INC.

Principal Place of Business 2111 N.W. 18 st Miami Florida 33125 Mailing Address 2111 N.W. 18 St. Miami Florida 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10-19-98

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent (Raul Perez), 10. Name and Address of New Registered Agent

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...

SIGNATURE: Raul Perez DATE: 4-12-00

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, 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...

SIGNATURE: Raul Perez DATE: 4-12-00