SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F93000004414 (9) DOCUMENT # TMW INVESTMENTS, INC. Principal Place of Business Mailing Address 5500 INTERSTATE NORTH PARKWAY. SUITE 200 5500 INTERSTATE NORTH PARKWAY, SUITE 200 ATLANTA GA 30328-4662 ATLANTA GA 30328-4662 3a. Date of Last Report 3. Date Incorporated or Qualified 09/30/1993 08/22/1995 4. FEI Number Principal Place of Business Mailing Address Applied For 58-2015459 21 Not Applicable 26 Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution 8. This corporation has fiability for intangible tax under s. 199 032 Yes No 25 Florida Statutes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 64 City Zip Code 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. Lam familiar with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE DALL Signature: Emost or or n'est name of registered acient and title it applicative (NOTE Hearstered Agent signature required when reinstating). 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 3/96 DELETE Change Addition TITLE 117416 MCWHIRTER, THOMAS F JR. L2 NAME NAME **CR2E034** C/O 5500 INTERSTATE NORTH PARKWAY, #200 STREET ADDRESS 1.3 STREET ADDRESS ATLANTA GA 30328-4662 CITY - ST - ZIP 14 CITY - ST - ZIP ___ Change ___ Addition DELETE 21 TITLE TITLE SUTO, ALEXANDER W NAME 2.2 NAME C/O 5500 INTERSTATE NORTH PARKWAY, #200 STREET ADDRESS 2.3 STREET ADDRESS ATLANTA GA 30328-4662 CITY - ST - ZIP 2 4 CiTY - ST - ZiP TITLE DELFTE 3 1 TITLE Change Addition FOSTER, ARTHUR H NAME 3.2 NAME C/O 5500 INTERSTATE NORTH PARKWAY, #200 3.3 STREET ADDRESS STREET ADDRESS ATLANTA GA 30328-4662 CITY-ST-206 3.4 CITY - ST - ZIP CD DELETE TITLE 4.1 DILE Change Addition **VON WERZ, GEORGE** NAME 4. 2 NAME PRANNERSTRASSE 1 STREET ADDRESS 4.3 STREET AUDRESS 80333 MUNICH GE 4.4 CHTV - ST - ZIP CHTY-ST ZIP DELETE Change Addition 5 1 TITLE TIFLE TRESCHER, KLAUS 5.2 NAME NAME PRANNERSTRASSE 1 STREET ADDRESS 5 3 STREET ADDRESS 80333 MUNICH GE CITY-ST-ZIE 5 4 CITY - ST - ZIP DELETE Change TITLE 6.1 TH: F BAHL , DAVID C. OPAHL, DAVID C NAME 6.2 NAME 5500 N PKWY 200 STREET ADDRESS 6.3 STREET ADDRESS 30328 - 4662 ATLANTA GA CHY-ST-ZIP

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 early, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address

SIGNATURE:

KLOUWS F. MCWKI LE V

6/14/96 770-955-457/