

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90040 011 ***150.00

DOCUMENT # G81364

1. Corporation Name

TWC HOLDING COMPANY

Principal Place of Business

6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 600
TAMPA FL 33607

Mailing Address

6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 600
TAMPA FL 33607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1984

4. FEI Number

59-2415934

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 Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

WILSON, JACK
6200 COURTNEY CAMPBELL CAUSEWAY
SUITE 600
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE
NAME WILSON, JACK
STREET ADDRESS 6200 COURTNEY CAMPBELL
CITY-ST-ZIP TAMPA FL

TITLE VS ☐ DELETE
NAME KOEHLER, DEBRA F.
STREET ADDRESS 6200 COURTNEY CAMPBELL
CITY-ST-ZIP TAMPA FL

TITLE S ☐ DELETE
NAME MITCHELL, STEPHEN J.
STREET ADDRESS ONE TAMPA CITY CENTER
CITY-ST-ZIP TAMPA FL

TITLE V ☐ DELETE
NAME WELCH, GARY E
STREET ADDRESS 6200 COURTNEY CAMPBELL CAUSEWAY, #600
CITY-ST-ZIP TAMPA FL

TITLE V ☐ DELETE
NAME BOWERS, CHRISTOPHER G
STREET ADDRESS 6200 COURTNEY CAMPBELL CAUSEWAY, #600
CITY-ST-ZIP TAMPA FL

TITLE D ☒ DELETE
NAME WILSON, CAROLYN M
STREET ADDRESS 6200 COURTNEY CAMPBELL CSWY #600
CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6200 Courtney Campbell Causeway #600
1.4 CITY-ST-ZIP Tampa FL 33607

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 6200 Courtney Campbell Causeway #600
2.4 CITY-ST-ZIP Tampa FL 33607

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Tampa FL 33607

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP Tampa FL 33607

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Please remove Wilson, Carolyn M.
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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Debra F. Koehler
Senior Vice President

Date

Daytime Phone #

CR2E034 (11/98)