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FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M74252 (1)

1. Corporation Name
TWC SIXTY-TWO, INC.



Principal Place of Business: % JACK WILSON, 6200 COURTNEY CAMPBELL CSWY., STE. 800, TAMPA FL 33607
Mailing Address: % JACK WILSON, 6200 COURTNEY CAMPBELL CSWY., STE. 800, TAMPA FL 33607-1484

3. Date Incorporated or Qualified: 03/29/1988
3a. Date of Last Report: 04/29/1996
4. FEI Number: 59-2886279
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [X] No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

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, 85 Zip Code (FL)

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] (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DPT NAME: WILSON, JACK STREET ADDRESS: 6200 COURTNEY CAMPBELL CITY - ST - ZIP: TAMPA FL	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: WILSON, CAROLYN STREET ADDRESS: 6200 COURTNEY CAMPBELL CITY - ST - ZIP: TAMPA FL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VS NAME: KOEHLER, DEBRA F. STREET ADDRESS: 6200 COURTNEY CAMPBELL CAUSEWAY, #600 CITY - ST - ZIP: TAMPA FL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S NAME: MITCHELL, STEPHEN J. STREET ADDRESS: ONE TAMPA CITY CENTER CITY - ST - ZIP: TAMPA FL	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: WELCH, GARY E STREET ADDRESS: 6200 COURTNEY CAMPBELL CAUSEWAY, #600 CITY - ST - ZIP: TAMPA FL	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: BOWERS, CHRISTOPHER G STREET ADDRESS: 6200 COURTNEY CAMPBELL CAUSEWAY, #600 CITY - ST - ZIP: TAMPA FL	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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.

SIGNATURE: Debra F. Koehler, Sr. Vice Pres. 04/25/97 813/281-8888
By: [Signature] Debra F. Koehler, Sr. Vice Pres. DATE: 04/25/97 DAYTIME PHONE: 813/281-8888

CR2E034 (9/96)