

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M74252 (1)
 1. Corporation Name
TWC SIXTY-TWO, INC.



Principal Place of Business % JACK WILSON 6200 COURTNEY CAMPBELL CSWY., STE. 600 TAMPA FL 33607	Mailing Address % JACK WILSON 6200 COURTNEY CAMPBELL CSWY., STE. 600 TAMPA FL 33607
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 03/29/1988	4. FEI Number 59-2886279	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DPT	<input type="checkbox"/> DELETE
NAME WILSON, JACK	
STREET ADDRESS 6200 COURTNEY CAMPBELL	
CITY-ST-ZIP TAMPA FL	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME WILSON, CAROLYN	
STREET ADDRESS 6200 COURTNEY CAMPBELL	
CITY-ST-ZIP TAMPA FL	
TITLE VS	<input type="checkbox"/> DELETE
NAME KOEHLER, DEBRA F.	
STREET ADDRESS 6200 COURTNEY CAMPBELL CAUSEWAY, #600	
CITY-ST-ZIP TAMPA FL	
TITLE S	<input type="checkbox"/> DELETE
NAME MITCHELL, STEPHEN J.	
STREET ADDRESS ONE TAMPA CITY CENTER	
CITY-ST-ZIP TAMPA FL	
TITLE V	<input type="checkbox"/> DELETE
NAME WELCH, GARY E	
STREET ADDRESS 6200 COURTNEY CAMPBELL CAUSEWAY, #600	
CITY-ST-ZIP TAMPA FL	
TITLE V	<input type="checkbox"/> DELETE
NAME BOWERS, CHRISTOPHER G	
STREET ADDRESS 6200 COURTNEY CAMPBELL CAUSEWAY, #600	
CITY-ST-ZIP TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
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.

Debra F. Koehler
 Senior Vice President

CR2E034 (10/97)