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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M97854 (7)

1. Corporation Name:
TWC SIXTY-THREE, INC.

Principal Place of Business:
700 UNIVERSE BLVD
ATTN: COYLE, DENNIS. P
JUNO BEACH FL 33408
US

Mailing Address:
ATTN: DENNIS P. COYLE
700 UNIVERSE BLVD
JUNO BEACH FL 33408-2657
US



3. Date Incorporated or Qualified: 09/09/1988
3a. Date of Last Report: 03/12/1996

4. FEI Number: 59-2908711
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 has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip Country

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip Country

29. Country

9. Name and Address of Current Registered Agent

BARNES, ROBERT L.
2655 MCCORMICK DRIVE
CLEARWATER FL 34619

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 of Registered Agent or Current Registered Agent and Title (Applicable)

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE: DP
NAME: HERTZ, JAMES E.
STREET ADDRESS: 11770 U.S. HIGHWAY ONE
CITY-STATE-ZIP: NORTH PALM BEACH FL

☐ DELETE

TITLE: DVTS
NAME: COLLINS, STEPHEN M.
STREET ADDRESS: 11770 U.S. HIGHWAY ONE
CITY-STATE-ZIP: NORTH PALM BEACH FL

☐ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-STATE-ZIP: ☐ DELETE

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TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-STATE-ZIP: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE: ☐ Change ☐ Addition

12. NAME: ☐ Change ☐ Addition

13. STREET ADDRESS: ☐ Change ☐ Addition

14. CITY-STATE-ZIP: ☐ Change ☐ Addition

21. TITLE: ☐ Change ☐ Addition

22. NAME: ☐ Change ☐ Addition

23. STREET ADDRESS: ☐ Change ☐ Addition

24. CITY-STATE-ZIP: ☐ Change ☐ Addition

31. TITLE: ☐ Change ☐ Addition

32. NAME: ☐ Change ☐ Addition

33. STREET ADDRESS: ☐ Change ☐ Addition

34. CITY-STATE-ZIP: ☐ Change ☐ Addition

41. TITLE: ☐ Change ☐ Addition

42. NAME: ☐ Change ☐ Addition

43. STREET ADDRESS: ☐ Change ☐ Addition

44. CITY-STATE-ZIP: ☐ Change ☐ Addition

51. TITLE: ☐ Change ☐ Addition

52. NAME: ☐ Change ☐ Addition

53. STREET ADDRESS: ☐ Change ☐ Addition

54. CITY-STATE-ZIP: ☐ Change ☐ Addition

61. TITLE: ☐ Change ☐ Addition

62. NAME: ☐ Change ☐ Addition

63. STREET ADDRESS: ☐ Change ☐ Addition

64. CITY-STATE-ZIP: ☐ Change ☐ 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 in an attachment with an address.

SIGNATURE:

Dennis P. Coyle

03/06/97

(561) 694-4644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)