

P01000043275

MEMBER:
THE FLORIDA BAR
THE STATE BAR OF MICHIGAN

KIM CHARLES HORNBACK, ESQ.

KIM CHARLES HORNBACK, P.A.
SUITE B
5455 JAEGER ROAD
NAPLES, FLORIDA 34109
(941) 592-9828
FAX (941) 596-0019

September 27, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: TW Properties, Inc.
Document no.: P01000043275

400008098694--2
-09/30/02--01043--002
*****35.00 *****35.00

Ladies and Gentlemen:

The enclosed **Statement of Change of Registered Office/Agent** and fee are submitted for filing.

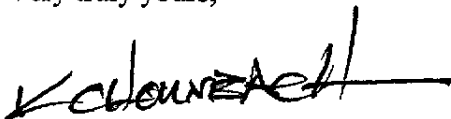
Please return all correspondence concerning this matter to the undersigned attorney for the corporation:

Kim Charles Hornbach, Esq.
5455 Jaeger Road
Suite B
Naples, Florida 34109-5805

For further information concerning this matter, please call me at (239) 592-9828.

Enclosed is a check in the amount of \$35.00 made payable to the Department of State.

Very truly yours,



Kim Charles Hornbach
enc.

c: Ms. Traci Wasko

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 30 PM 12:28

R.A. Change
HPS

10-2-2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: TW PROPERTIES, INC.
2. The principal office address: (new) 2548 NORTHBROOKE PLAZA DRIVE, NAPLES, FL 34119
3. The mailing address (if different): (same as above)

4. Date of incorporation/qualification: 04/27/01 Document number: P01000043275

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TONI WASKO
3561 THIRD AV SW
NAPLES, FL 34117

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TRACI WASKO
2548 NORTHBROOKE PLAZA DRIVE
(P.O. Box or personal mailbox NOT acceptable)
NAPLES, FL 34119

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Traci Wasko TRACI WASKO, DIRECTOR/VP
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Traci Wasko 9/25/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 30 PM 12:28