2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Chief Financial Officer

Secretary of State DOCUMENT # P02000087965 05-04-2004 90131 036 ***150.00 1. Entity Name TWC SEVENTY-ONE, INC. Principal Place of Business Mailing Address 14060000 655 NORTH FRANKLIN STREET 655 NORTH FRANKLIN STREET **SUITE 2200 SUITE 2200 TAMPA, FL 33602** TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01292004 Cha-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONOUGH, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET 200 MUSEUM TOWER MIAMI, FL 33130 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE TITI F Detete **X**Addition Wilson, Carolyn M NAME WILSON, JACK NAME STREET ADDRESS 655 NORTH FRANKLIN STREET SUITE 2200 STREET ADDRESS TAMPA, FL 33602 CITY-ST-7/P CITY-ST-7/P CFOS TITLE X Delete TITLE Addition Chance Storey. Brenda H KOEHLER, DEBRA F NAME NAME STREET ADDRESS 655 NORTH FRANKLIN STREET, STE. 2200 STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36602 CITY-ST-ZIP Delete TITLE TITLE Change Addition BOWERS, CHRISTOPHER G NAME NAME STREET ADDRESS 655 NORTH FRANKLIN STREET, STE. 2200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WELCH, GARY E NAME NAME STREET ADDRESS 655 NORTH FRANKLIN STRET, STE. 2200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

R OR DIRECTOR

FILED May 04, 2004 8:00 am

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