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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000088513 (5)

T.J.W. INC.

SIGNATURE:

Principal Place of Business Mailing Address C/O PETER A PORTLEY ESQUIRE C/O PETER A PORTLEY ESQUIRE 2401 E ATLANTIC BLVD SUITE 410 2401 E ATLANTIC BLVD SUITE 410 POMPANO BEACH FL 33062-5286 POMPANO BEACH FL 33062 3a. Date of Last Report 3. Date Incorporated or Qualified 12/29/1993 05/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-046096 21 26 Not Applicable Suite Ant # etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PORTLEY, PETER A ESQUIRE 2401 EAST ATLANTIC BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 410 83 POMPANO BEACH FL 33062 84 City 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, typod or practical same of registered agent and fille it applicable (NOTE: Registered Agent signature required when rainstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 11 TITLE WILSON, TROY J 1.2 NAME NAME 2401 E ATLANTIC BLVD SUITE 410 13 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 14 CITY-ST-ZIP CITY-ST-ZIF DELETE ☐ Change Addition TITLE 21 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - 74P DELETE ☐ Change Addition TITLE 31 TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - \$1 - 20 DELETE Change Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4 CITY-ST-ZIP DELETE TIT: F 5.1 TITLE Change Addition 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS City - St - ZiP 54 CITY+ST-ZIP DELETE Change Addition 61 1111 6 Till.E NAME 6.2 NAME 6 3 STREET ADORESS STREET ADDRESS 64 CITY-ST-ZIP 14. I do hereby cert by 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.

ROY WILSON DATE

Daytime Phone #