

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 10:17

DOCUMENT # P94000075377 (9)

1. Corporation Name

TRANS WORLD GROUP OF COMPANIES, INCORPORATED

Principal Place of Business

450 N US HWY 90
OKEECHOBEE FL 34974

Mailing Address

450 N US HWY 90
OKEECHOBEE FL 34974

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1994

3a. Date of Last Report

THIS IS FIRST REPORT

2. Principal Place of Business

21 107 S.W. 17th Street

2a. Mailing Address

26 107 S.W. 17th Street

4. FEI Number

59-3271455

Applied For

Not Applicable

Suite, Apt #, etc

22 Suite "H"

Suite, Apt #, etc

27 Suite "H"

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

City & State

23 Okeechobee, Fla.

City & State

28 Okeechobee, Fla.

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

24 34974

Country

25 Okeechobee

Zip

29 34974

Country

30 Okeechobee

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

34974
HEFNER, DANIEL L
450 N US HWY 90
OKEECHOBEE FL 34974

10. Name and Address of New Registered Agent

81 Name DANIEL L. HEFNER
82 Street Address (P.O. Box Number is Not Acceptable) 2600 WILLIAMS ROAD
83
84 City BRANDON FL 85 Zip Code 3350

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 typed in printed name of registered agent and title (Addressee)

Signature typed in printed name of registered agent and title (Addressee)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	EDWARDS, OLEN
STREET ADDRESS	P O BOX 87 N/A
CITY, ST, ZIP	INDIANTOWN FL 34956
TITLE	D
NAME	HEFNER, DANIEL L
STREET ADDRESS	2600 WILLIAMS RD
CITY, ST, ZIP	BRANDON FL 33510
TITLE	D
NAME	HANDLEY, SANDRA W
STREET ADDRESS	2609 ORANGE GROVE DR
CITY, ST, ZIP	SEBRING FL 33870
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	JOHN R. SMITH	Change	Addition
12 NAME			
13 STREET ADDRESS	401 No. West 6th Street		
14 CITY, ST, ZIP	Okeechobee, FL 34973-1305	Change	Addition
21 TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY, ST, ZIP			
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY, ST, ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY, ST, ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY, ST, ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY, ST, ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(a), 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.

SIGNATURE:

Daniel L. Hefner
Executive Vice President

June 8, 1995

382-3289