

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000064727 (7)

1. Corporation Name

TRANSWORLD INVESTMENT GROUP, INC.



Principal Place of Business

7610 WESTWOOD DRIVE
NO. 103
TAMARAC FL 33321

Mailing Address

7610 WESTWOOD DRIVE
NO. 103
TAMARAC FL 33321

3. Date Incorporated or Qualified
08/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1612 VERACRUZ LANE

26 1612 VERACRUZ LANE

4. FEI Number
65-0626549

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 33327

25 USA

29 33327

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VESTRHEIM, JON
7610 WESTWOOD DRIVE
NO. 103
TAMARAC FL 33321

81 Name JON VESTRHEIM

82 Street Address (P.O. Box Number is Not Acceptable)
1612 VERACRUZ LANE

83

84 City Ft. Lauderdale

FL

85 Zip Code 33327

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 or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME VESTRHEIM, JON
STREET ADDRESS 7610 WESTWOOD DRIVE NO. 103
CITY-STATE-ZIP TAMARAC FL 33321

☐ DELETE

TITLE D
NAME STEUBE, RICHARD A
STREET ADDRESS 4060 S.W. 54TH AVENUE
CITY-STATE-ZIP DAVIE FL 33314

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME VESTRHEIM, JON
1.3 STREET ADDRESS 1612 VERACRUZ LANE
1.4 CITY-STATE-ZIP Ft. Lauderdale, FL 33327

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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 119.07(3)(k), 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:

Jon Vestheim
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/96
Date

305 685 6363
Daytime Phone #

CR2E034 (12/95)