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Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000064727 (7)**

1. Corporation Name
TRANSWORLD INVESTMENT GROUP, INC.



Principal Place of Business 1612 VERACRUZ LANE NO. 103 FT LADUERDAEL FL 33327 US	Mailing Address 1612 VERACRUZ LANE NO. 103 FT LADUERDAEL FL 33327-1733 US
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2. Principal Place of Business 21 2041 NW 81 STREET Suite, Apt. #, etc. 22 UNIT 422 City & State 23 Pembroke Pines, FL Zip 24 33024 25 BROWARD	2a. Mailing Address 26 2041 NW 81 STREET Suite, Apt. #, etc. 27 UNIT 422 City & State 28 Pembroke Pines, FL Zip 29 33024 30 BROWARD
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3. Date Incorporated or Qualified 08/22/1995	3a. Date of Last Report 03/14/1996
4. FEI Number 65-0626549	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent VESTRHEIM, JON 1612 VERACRUZ LANE FT LADUERDAEL FL 33327	10. Name and Address of New Registered Agent 81 Name Richard A. STEUBE 82 Street Address (P.O. Box Number is Not Acceptable) 2041 NW 81 STREET 83 UNIT 422 84 City Pembroke Pines FL 85 Zip Code 33024
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11. Pursuant to the provisions of Sections 607.05(2) and 607.1504, 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 607.1504, Florida Statutes.

SIGNATURE *[Signature]* **RICHARD A STEUBE** DATE **1-6-97**
Signature, typed or printed name of registered agent and title, if applicable. (NOT: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	VESTRHEIM, JON	1.2 NAME	RICHARD A. STEUBE
STREET ADDRESS	1612 VERACRUZ LANE	1.3 STREET ADDRESS	2041 NW 81 STREET, UNIT 422
CITY-ST-ZIP	FT LADUERDALE FL	1.4 CITY-ST-ZIP	Pembroke Pines, FL 33024
TITLE	D	2.1 TITLE	
NAME	STEUBE, RICHARD A	2.2 NAME	
STREET ADDRESS	4060 S.W. 54TH AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAVE FL 33314	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* DATE **1-6-97** **054-450 2162**

CR2E034 (9/96)