

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000078720 (6)

1. Corporation Name

T. & W. ASSOCIATES, INC.

Principal Place of Business

664 AZALEA LANE, SUITE B
VERO BEACH FL 32963-1879

Mailing Address

664 AZALEA LANE, SUITE B
VERO BEACH FL 32963-1879

3. Date Incorporated or Qualified

10/13/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSTENSEN, JANE G
664 AZALEA LANE, SUITE B
VERO BEACH FL 32963-1879

81 Name JAMES P. COVEY, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
1111 S. FED HWY, STE 330
83 STUART, FL 34994
84 City FL 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, 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 or officer or director

Signature typed or printed name of registered agent or officer or director

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME THORN, CHARLES W
STREET ADDRESS 664 AZALEA LANE, SUITE B
CITY-ST-ZIP VERO BEACH FL 32963-1879

TITLE D
NAME THORN, BARBARA J
STREET ADDRESS 664 AZALEA LANE, SUITE B
CITY-ST-ZIP VERO BEACH FL 32963-1879

TITLE D
NAME COVEY, JAMES P
STREET ADDRESS 664 AZALEA LANE, SUITE B
CITY-ST-ZIP VERO BEACH FL 32963-1879

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
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James P. Covey

3/6/96 561 295 5820. OP

CR2E034 (12/95)