


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

APPROVED  
AND  
FILED

97 AUG 13 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P96000025101

1. Corporation Name

TRANS WORLD CONSULTING, INC.

Principal Place of Business

Mailing Address

231 VIRGINIA  
TALLAHASSEE, FL 32301

3. Date Incorporated or Qualified

3a. Date of Last Report

4-30-96

2. Principal Place of Business

21 231 VIRGINIA

2a. Mailing Address

26 6141 WESTBROOKE DR.

4. FEI Number

59-33-72305

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

23 TALLAHASSEE, FL

27 City & State

28 WEST BLOOMFIELD, MI

24 Zip

32301

25 Country

USA

29 Zip

48322

30 Country

USA

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

10. Name and Address of New Registered Agent

GEORGE BLACKMON  
1616-73 EAGLES LANDING  
TALLAHASSEE, FL 32308

81 Name LESTER B. WORD

82 Street Address (P.O. Box Number is Not Acceptable)  
1822 DORRIS DRIVE

83

84 City TALLAHASSEE

FL

85 Zip Code 32303

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 Lester B. Word

Signature typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                           |
|----------------------------|---------------------------|
| TITLE                      | PRESIDENT                 |
| NAME                       | MATTHEW S. CATMAN         |
| STREET ADDRESS             | 6141 WESTBROOKE DR.       |
| CITY-ST-ZIP                | WEST BLOOMFIELD, MI 48322 |
| TITLE                      | VICE PRESIDENT            |
| NAME                       | MATTHEW C. HILL           |
| STREET ADDRESS             | 2662 COLLEGE HILL CIRCLE  |
| CITY-ST-ZIP                | SCHAUMBURG, IL 60173      |
| TITLE                      | SECRETARY/TREASURER       |
| NAME                       | SHARON B. BELL            |
| STREET ADDRESS             | 21612 VIRGINIA            |
| CITY-ST-ZIP                | SOUTHFIELD, MI 48076      |
| 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 |                           |
|---|---------------------------|
| 1.1 TITLE   | PRESIDENT                 |
| 1.2 NAME  | MATTHEW S. CATMAN         |
| 1.3 STREET ADDRESS                                    | 6141 WESTBROOKE DRIVE     |
| 1.4 CITY-ST-ZIP                                       | WEST BLOOMFIELD, MI 48322 |
| 2.1 TITLE   | VICE PRESIDENT            |
| 2.2 NAME  | MATTHEW C. HILL           |
| 2.3 STREET ADDRESS                                    | 2662 COLLEGE HILL CIRCLE  |
| 2.4 CITY-ST-ZIP                                       | SCHAUMBURG, IL 60173      |
| 3.1 TITLE   | SECRETARY-TREASURER       |
| 3.2 NAME  | SHARON B. BELL            |
| 3.3 STREET ADDRESS                                    | 21612 VIRGINIA            |
| 3.4 CITY-ST-ZIP                                       | SOUTHFIELD, MI 48076      |
| 4.1 TITLE   |                           |
| 4.2 NAME  |                           |
| 4.3 STREET ADDRESS                                    |                           |
| 4.4 CITY-ST-ZIP                                       |                           |
| 5.1 TITLE   |                           |
| 5.2 NAME  |                           |
| 5.3 STREET ADDRESS                                    |                           |
| 5.4 CITY-ST-ZIP                                       |                           |
| 6.1 TITLE   |                           |
| 6.2 NAME  |                           |
| 6.3 STREET ADDRESS                                    |                           |
| 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 Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Matthew S. Catman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-11-97

Date

313-594-1942

Daytime Phone #

CR2E034 (9/96)

**TRANS WORLD CONSULTING, INC.**

6141 Westbrooke Drive, West Bloomfield, MI 48322 Direct: (313) 594-1942 Phone: (810) 661-4805 Fax: (810) 661-8188

**August 11, 1997**

**Florida Department of State  
Division of Corporation  
Annual Report Department  
P. O. Box 6327  
Tallahassee, FL 32314**

**Dear Sir:**

**Re: Annual Report '97-TRANS WORLD CONSULTING, INC.**

This letter is to inform the department that the enclosed form was requested by telephone. The corporation did not receive the first (1st) or second (2nd) notice. Per the conversation with Robyn, the enclosed \$165.00 fee is payment for the 1997 Annual Report of TRANS WORLD CONSULTING, INC., recorded as document #P96000025101.

In the interim, to avoid miscommunications, please forward all correspondence to the above listed address and the 'mailing' address' recorded on the application. If there are any questions contact Mathew Oatman at the above numbers.

**Sincerely,**



**Mathew S. Oatman**

**TRANS WORLD CONSULTING, INC.**

**enclosures**