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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000042099 (7) 1. Corporation Name

TWC FIFTY-SEVEN, INC.

Principal Place of Business

TITLE

NAME

STREET ADDRESS

CHY-SI-7/E

6200 COURTNEY CAMPBELL CAUSEWAY 6200 COURTNEY CAMPBELL CAUSEWAY STE 600 STE 600 **TAMPA FL 33607** TAMPA FL 33607 3. Date incorporated or Qualified 3a. Date of Last Report 05/16/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Applied For 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8,75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 210 B. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILSON, JACK **6200 COURTNEY CAMPBELL CAUSEWAY** Street Address (P.O. Box Number is Not Acceptable) **STE 600 TAMPA FL 33607** 84 City 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 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. (NOTE: Registered Agent signature required when reinstating) Signature, typical or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 X Addition DELETE P/T/D Change THLE 1.1 TITLE Wilson, Jack 1.2 NAME NAME 6200 Courtney Campbell Causeway, #600 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP Tampa, FL 33607 City - ST- ZIP DELETE Change ¥ Addition 2.1 TITLE v/s THILE Koehler, Debra F. 2.2 NAME NAM: 6200 Courtney Campbell Causeway, #600 2.3 STREET ADDRESS STREET ADDRESS Tampa, FL 33607 2. 4 CITY - ST-ZIP CITY - ST - ZIF Change Addition DELETE TITLE 3.1 TITLE 3.2 NAME Bowers, Christopher G. STREET ADDRESS 3.3 STREET ADDRESS 6200 Courtney Campbell Causeway, #600 3.4. CITY - ST-ZIP Tampa, FL 33607 CITY - ST - ZIP DELETE 4.1 TITLE Change TITLE 4 2 NAME NAME Welch, Gary E. 4.3 STREET ADDRESS STHEET ADDRESS 6200 Courtney Campbell Causeway, #600 4.4 CITY+SY-ZIP Tampa, FL 33607 CHY-ST-ZIP DELETE 51 TITLE THILE Mitchell, Stephen J. 52 NAME NAME 5.3 STREET ADDRESS 201 N. Franklin Street, Suite 2100 STREET ADDRESS 5.4 CITY-SY-ZIP CITY-ST-ZIP Tampa, FL 33602 DELETE Change 6.1 TITLE

6.2 NAME

6.3 STREET ADORESS

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.

FILED May 16 1997 8:00am Secretary of State

3 immermar tem chieft	mitte matte Marie :	 tible matta tatim ihre ther

000002195000

-05/29/97--01078--031

Sr. Vice Pres. 04/25/97 813/281-8888

***185.00