

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000054585 (0)

1. Corporation Name

TWISTEE TREAT SOUTHEAST, INC.

Principal Place of Business

% RICHARD G. HATHAWAY
10151 DEERWOOD PARK BLVD., BLDG. 100, #250
JACKSONVILLE FL 32256

Mailing Address

% RICHARD G. HATHAWAY
10151 DEERWOOD PARK BLVD., BLDG. 100, #250
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified

06/24/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

4. FEI Number

59-3400349

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

10. Name and Address of New Registered Agent

HATHAWAY, RICHARD G
10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 250
JACKSONVILLE FL 32256

81 Name

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

83

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 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

Richard G. Hathaway

(NOTE: Registered Agent signature required when reinstalling)

DATE

4-25-97

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME WELLS, STEPHEN B
STREET ADDRESS 5436 CLIFTON RD.
CITY-ST-ZIP JACKSONVILLE FL 32211

TITLE D DELETE

NAME MARKS, RONALD M
STREET ADDRESS 3635 HOLLY GROVE AVE.
CITY-ST-ZIP JACKSONVILLE FL 32217

TITLE D DELETE

NAME HOCHRAD, HOWARD C
STREET ADDRESS 2944 EVERCHARM PLACE EAST
CITY-ST-ZIP JACKSONVILLE FL 32257

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

100002205961
-06/09/97--01111--017
***165.00

Change Addition

Change Addition

Change Addition

Change Addition

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:

Richard G. Hathaway

4/25/97 904396-1991