FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

FILED

Feb 05 1997 8:00am

Secretary of State

Daytime Phane #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000086439 (2)

TRANSWORLD XII, INC.

STREET ADDRESS

appears in Block 12 or Bióck

SIGNATURE:

langed or on an

CDY-ST ZiP

Principal Place of Business Mailing Address 8400 BAYMEADOWS ROAD #3 8400 BAYMEADOWS ROAD #3 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256-7439 3. Date Incorporated or Qualified 3a. Date of Last Report 10/16/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3406895 26 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, AMES No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name 1650 PRUDENTIAL DRIVE #105 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 83 84 City Zip Code 11. Pursuant of the provisions 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered state of forida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered outgations of Section 607.0505. Florida Statutes. of Sections 607 office or registered agent agent. I am familiar with, or both, in the SIGNATUR ed agent and bile it appoinable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) Tit F n DELETE 1.1 TITLE Change Addition TROWBRIDGE, KEITH NAME 1.2 NAME 8400 BAYMEADOWS ROAD #3 STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32256 CITY - ST 1.4 CITY - ST - ZIP DELETE THT: F 2.1 TITLE Change Addition 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CPY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change TIBLE 3.1 TITLE Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS City St ZP 3.4. CITY - ST - ZIP DELETE Change Addition THILE 4.1 TITLE NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-2-P 4.4 CITY - ST - ZIP DELETE Change TILE 5.1 7(1) 6 Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZiF 5.4 CITY - ST - ZIP DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do horeby certify that the information supplied with this sking 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 comporation or the receiver or tryistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ittachment with an address