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Aug 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000091077 (3)

1. Corporation Name
TRANSWORLD XXX, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

8400 BAYMEADOWS WAY
SUITE 3
JACKSONVILLE FL 32256

8400 BAYMEADOWS WAY
SUITE 3
JACKSONVILLE FL 32256

2. Principal Place of Business

2a. Mailing Address

21 10010 SKINNER LAKE DR 26 10010 SKINNER LAKE DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 APT 137

27 APT 137

City & State

City & State

23 JACKSONVILLE FL

28 JACKSONVILLE FL

Zip

Country

Zip

Country

24 32246

25 U.S.A.

29 32246

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELEFANT, FRED
1850 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE FL 32207

81 Name RICHARD G. HATHAWAY
82 Street Address (P.O. Box Number is Not Acceptable)
10151 Deerwood Park Blvd.
83 Bldg. 100 - Suite 250
84 City JACKSONVILLE FL 85 Zip Code 32246

11. Pursuant to the provisions of Sections 607.08(2) 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
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6-11-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME TROWBRIDGE, KEITH
STREET ADDRESS 8400 BAYMEADOWS WAY SUITE 3
CITY-ST-ZIP JACKSONVILLE FL 32256

1.1 TITLE V
1.2 NAME WARREN K. TROWBRIDGE
1.3 STREET ADDRESS 10010 SKINNER LAKE DR APT 137
1.4 CITY-ST-ZIP JACKSONVILLE, FL 32246

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE P
2.2 NAME LES CAPELLA
2.3 STREET ADDRESS 10010 SKINNER LAKE DR APT 137
2.4 CITY-ST-ZIP JACKSONVILLE, FL 32246

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)