

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

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000047312 (8)

1. Corporation Name

TRW MANAGEMENT, INCORPORATED

Principal Place of Business

Mailing Address

1714 17TH LANE
GREENACRES CITY FL 33463

1714 17TH LANE
GREENACRES CITY FL 33463

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1997

4. FEI Number

65-0780203

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 350 SOUTH COUNTY RD.

Suite, Apt. #, etc.

22 SUITE 212

City & State

23 PALM BEACH, FL

Zip

24 33480

Country

25 U.S.A.

2a. Mailing Address

26 350 SOUTH COUNTY RD.

Suite, Apt. #, etc.

27 SUITE 212

City & State

28 PALM BEACH, FL.

Zip

29 33480

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

WALSH, THOMAS R
1714 17TH LANE
GREENACRES CITY FL 33463

10. Name and Address of New Registered Agent

81 Name

WALSH, THOMAS R.

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

350 SOUTH COUNTY RD STE 212

83

84 City

PALM BEACH

FL

85 Zip Code

33480

11. Pursuant to the provisions of Sections 607.04(2) and 607.1108, 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

THOMAS R. WALSH

APRIL 14, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE

NAME WALSH, THOMAS R

STREET ADDRESS 1714 17TH LANE
CITY-ST-ZIP GREENACRES CITY FL 33463

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 DPST ☐ Change ☐ Addition

1.2 NAME WALSH, THOMAS R.

1.3 STREET ADDRESS 350 SOUTH COUNTY RD. #212
1.4 CITY-ST-ZIP PALM BEACH, FL. 33480

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 addendum.

SIGNATURE THOMAS R. WALSH APRIL 14 1998 561

CR2E034 (10/97)