2005 FOR PROFIT CORPORATION ANNUAL REPORT

Menda

SIGNATURE:

Dero

Brenda H. Storey Chief Financial Officer

May 02, 2005 8:00 am Secretary of State DOCUMENT # P97000084645 05-02-2005 90381 045 ***150.00 TWC NINETY-ONE DEVELOPMENT, INC. Principal Place of Business Mailing Address 14012144 **655 NORTH FRANKLIN STREET** 655 NORTH FRANKLIN STREET **STE 2200** STE 2200 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03092005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3561424 Not Applicable Zin \$8.75 Additional Country Zip Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDONOUGH, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 W FLAGLER STREET Brenda H: Storey MIAMI, FL 33130 655 N. Franklin Street, Suite 2200 City Tampa, FL 33602 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE Change WILSON, CAROLYN M NAME NAME 655 N FRANKLIN ST STE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE **CFOS** ☐ Delete TITLE ☐ Change Addition STOREY, BRENDA H NAME NAME STREET ADDRESS 655 NORTH FRANKLIN STREET, STE 2200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TIRE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED