

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90044 018 ***150.00

DOCUMENT # P97000103564

1. Corporation Name

TWG ENTERPRISES, INC.



Principal Place of Business

4160 N.W. 1ST AVE., STE. #14
BOCA RATON FL 33431

Mailing Address

4160 N.W. 1ST AVE., STE. #14
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1997

4. FEI Number

65-0800889

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 the current year intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2960 NW Boca Raton Blvd. Bay #4

26 2960 NW Boca Raton Blvd. Bay #4

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Bay #4

27 Bay #4

City & State

City & State

23 Boca Raton, FL

28 Boca Raton, FL

24 33431

Country
USA

29 33431

Country
USA

9. Name and Address of Current Registered Agent

GALLO, TODD
4160 N.W. 1ST AVE., STE. #14
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Gallo, Todd

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

2960 NW Boca Raton Blvd

83 Bay #4

84 City

Boca Raton

FL

85 Zip Code

33431

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPTS
NAME GALLO, TODD
STREET ADDRESS 4160 N.W. 1ST AVE., STE. #14
CITY-ST-ZIP BOCA RATON FL 33431

☐ DELETE

TITLE DV
NAME HOFFMAN, PAUL
STREET ADDRESS 4160 N.W. 1ST AVE., STE. #14
CITY-ST-ZIP BOCA RATON FL 33431

☐ DELETE

TITLE DV
NAME BLACKLEDGE, JAMES
STREET ADDRESS 4160 N.W. 1ST AVE., STE. #14
CITY-ST-ZIP BOCA RATON FL 33431

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPTS
1.2 NAME Gallo, Todd
1.3 STREET ADDRESS 2960 NW Boca Raton Blvd. Bay #4
1.4 CITY-ST-ZIP Boca Raton, FL 33431

☒ Change ☐ Addition

2.1 TITLE DV
2.2 NAME Hoffman, Paul
2.3 STREET ADDRESS 2960 NW Boca Raton Blvd. Bay #4
2.4 CITY-ST-ZIP Boca Raton, FL 33431

☒ Change ☐ Addition

3.1 TITLE DV
3.2 NAME Blackledge, James
3.3 STREET ADDRESS 2960 NW Boca Raton Blvd Bay #4
3.4 CITY-ST-ZIP Boca Raton, FL 33431

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

TODD W. GALLO 3-6-1999 (561) 362-9175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0337289

CR2E034 (11/98)