FILED 2002 Uniform Business Report (UBR) Mar 29, 2002 8:00 am **Secretary of State** P97000103564 **DOCUMENT #** 1. Entity Name 03-29-2002 90200 033 ***150 00 TWG ENTERPRISES, INC. Principal Place of Business Mailing Address 2960 NW BOCA RATON BLVD 2960 NW BOCA RATON BLVD BAY 4 **BAY 4 BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Hogers Cir. 6401 East 6401 East Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite uite Applied For City & State 4. FEI Number 65-0800889 Bocg etun 069 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired m Beach Beach Fee Required 'alm 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLO, TODD 2960 NW BOCA RATON BLVD **BOCA RATON FL 33431** Zip Code <u> 34</u> gits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida The above named SIGNATURE ame of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **DPTS** ☐ Addition TITLE ☐ Delete TITLE 6401 East Rogers Cir. Ste 6 GALLO, TODD NAME NAME 2960 NW BOCA RATON BLVD BAY 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP Change D۷ ☐ Delete TITLE ☐ Addition TITLE Logers Cir. ste 6 HOFFMAN, PAUL NAME NAME 6401 East 2960 NW BOCA RATON BLVD BAY 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete Carminz ballo GALLO, GARMINE NAME Rogers Cir. Stel 6401 E45+ STREET ADDRESS 2960 NW BOCA RATON BLVD BAY 4 STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmer

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(9/01) **CR2E034**