2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF LICER OR DIRECTOR Brenda H. Storey

Chief Financial Officer

SIGNATURE:

May 04, 2004 8:00 am Secretary of State DOCUMENT # P98000001879 1. Entity Name 05-04-2004 90131 024 ***150 00 TWC NINETY-NINE, INC. Mailing Address Principal Place of Business 655 N FRANKLIN ST 655 N FRANKLIN ST **SUITE 2200 SUITE 2200** TAMPA, FL 33602 **TAMPA, FL 33602** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3485222 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONOUGH, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE Addition Wilson, Carolyn M WILSON, JACK NAME NAME 655 N FRANKLIN ST SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP CF05 VS Delete TITLE Addition TITLE Storey, Brenda H KOEHLER, DEBRA F NAME NAME 655 N FRANKLIN ST SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WELCH, GARY NAME NAME 655 N FRANKLIN ST SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33607 CITY-ST-7IP TITLE ☐ Change TITLE Addition Delete BOWERS, CHRISTOPHER G NAME NAME STREET ADDRESS 655 N FRANKLIN ST SUITE 2200 STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ 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

FILED

Daytime Phone #