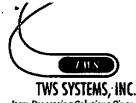
COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1969.
AMOUNT DUE ON OR BEFORE WINDOW: \$550 PF DISSOLVED, MINIMUM AMOUNT DUE TO REMISTATE: \$750). FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION 99 OCT 11 PM 1:23 Katherine Harris **ANNUAL REPORT** Secretary of State SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS 1999 OCUMENT # P98000011437 TWS FINANCIAL, INC. ncipal Place of Business 199 90005003 \$KD.W Mailing Address 34 BAYSHORE BLVD... STE 200 INEDIN FL 34898 2494 BAYSHORE BLVD., STE 200 DUNEDIN FL 34696 DO NOT WRITE IN THIS SPACE 02/04/1998 2a, Mailing Address Principal Place of Business Applied For Not Applicable 28 Suite, Ast. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zio Country 8. This corporation owes the current year Country Yes No [26] 30 Intengible Personal Property. 10. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 femiliar with, and accept the obligations of, section 807.0505, Florida Statutes. INATURE ture, typed or printed name of registered agent and title if epphicable OFFICERS AND DIRECTORS 86 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition STAPLETON, TERRENCE W 1 2 NAME 4807 BAYSHORE BOULEVARD APT. E-1 ET ADDRESS 1.3 STREET ADDRESS TAMPA FL 33611 1.4 CITY-ST-ZIP \$T-21P 2.1 TITLE Change Addition DELETE 2.2 NAME 2.) STREET AODRESS **ET ADDRESS** 2.4 CITY-BT-CO ST-ZIP Change Addition DELETE S.I TITLE 3.2 NAME 3.3 STREET ADDRESS ET ADDRESS 37-ZIP 3.4 CITY-8T-2P DELETE 4.1 TITLE Change Addition 42 NAME :TADDRESS 4.3 STREET ADDRESS 4.4 CITY-8T-2IP 3T-20P £1 TITLE Change Addition DELETE A.2 HAME 6.3 STREET ADDRESS :TADORESS iT-ZIP 5.4 CITY-81-20P O. S TITLE Change Addition DELETE 62 WAR T ADDRESS 6.3 STREET ADDRESS iT-ZIP \$4 DITY-\$T-ZIP ted with this filing does not qualify for the exemption stated in section 119.07(3)(i). Floride Statutes, I further certify that the information mental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am if the receiver or trustee ampowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears hereby certify that the information supplied to this annual report or supple

GNATURE:

KE



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CORPORATE OFFICE 2494 Bayshore Boulevard Suite 200 Dunedin, FL 34698-2094

813 735-9330 800 247-1342 813 735-9339 Fax

September 2, 1999

Annual Reports Filing Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom This May Concern:

We received a second notice to file the Profit Corporation Annual Report with a fee of \$550.00. We never received the first notice with a fee of \$150.00. I spoke to a woman at the Division of Corporations and she instructed me to write this letter and ask that you accept the \$150.00 payment since we never received the first report. Please feel free to contact me if you have any questions at (727) 735-9330 ext. 232.

P9800011437 612705-9005-3

Sincerely,

Nancy Koehl Controller