2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 04, 2004 8:00 am Secretary of State **DOCUMENT # P98000092043** 1. Entity Name 05-04-2004 90131 034 ***150.00 TWC SIXTY-SEVEN, INC. Principal Place of Business Mailing Address 655 N FRANKLIN STREET, SUITE 2200 655 N FRANKLIN STREET, SUITE 2200 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Chq-P City & State Applied For City & State 4. FEI Number NOT APPLICABLE 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 2200 MUSEUM TOWERS Street Address (P.O. Box Number is Not Acceptable) 150 W. FLAGLER ST. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition DPT (7) Change DPT Wilson, Carolyn M TITLE Z Delete TITLE NAME • WILSON, JACK NAME STREET ADDRESS 655 N FRANKLIN ST., SUITE 2200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-7IP VS CFOS ' Change Addition TITLE Delete TITLE Storey, Brenda H KOEHLER, DEBRA F NAME NAME 655 N FRANKLIN ST., SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition 🔀 Delete WELCH, GARY E NAME NAME STREET ADDRESS 655 N FRANKLIN ST, SUITE 2200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition BOWERS, CHRISTOPHER G NAME NAME STREET ADDRESS 655 N FRANKLIN ST., SUITE 2200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 of 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Delete

SIGNATURE	

TITLE NAME

STREET ADDRESS

CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME
Brenda H. Storey

Chief Financial Officer

4/26/04

Daytime Phone #

Change

Addition