,2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am **Secretary of State DOCUMENT # P98000092047** 05-04-2004 90131 033 ***150.00 TWC SIXTY-SIX, INC. Mailing Address 14020868 Principal Place of Business **655 N FRANKLIN STREET** 655 N FRANKLIN STREET STE 2200 STE 2200 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable 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 MCDONOUGH, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWERS 150 W. FLAGLER ST. MIAMI, FL 33130 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE DPT DPT Wilson, Carolyn M TITLE **∠**Addition WILSON, JACK NAME . NAME STREET ADDRESS 6200 COURTNEY CAMPBELL CUASEWAY, STE. 600 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP VS CFOS TITLE TITLE Delete Change Addition Storey, Brenda H KOEHLER, DEBRA F NAME NAME 6200 COURTNEY CAMPBELL CSY STE 600 STREET ADDRESS STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP WELCH, GARY E TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 6200 COURTNEY CAMPBELL CSY STE 600 STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE 🗖 Delete TITLE ☐ Change BOWERS, CHRISTOPHER G NAME NAME 6200 COURTNEY CAMPBELL CSY STE 600 STREET ADDRESS STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-7IP

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

A DIRECTOR

FILED

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAM Brenda H. Storey Chief Financial Officer

SIGNATURE: