2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2004 90131 035 ***150 00 DOCUMENT # P98000092050 TWC SIXTY-EIGHT, INC. Principal Place of Business Mailing Address **655 NORTH FRANKLIN STREET** 655 NORTH 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 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 TOWERS 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. DPT Wilson, Carolyn M TITLE TITLE WILSON, JACK NAME NAME STREET ADDRESS 655 NORTH FRNAKLIN STREET, SUITE 2200 STREET ADDRESS TAMPA, FL 33602 CITY-ST-7IP CITY-ST-ZIP CFOS Addition *Change TITLE TITLE Qelete Storey, Brenda H KOEHLER, DEBRA F 655 NORTH FRANKLIN STREET, SUITE 2200 STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition WELCH, GARY E NAME NAME 655 NORTH FRANKLIN STREET, SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition BOWERS, CHRISTOPHER G NAME NAME 655 NORTH FRANKLIN STREET, SUITE 2200 STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

4/26/04

FILED

Brenda H. Storey Chief Financial Officer

IGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: