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FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000057591 (5)

1. Corporation Name
WCC RE HOLDINGS, INC.



Principal Place of Business
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

Mailing Address
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

3. Date Incorporated or Qualified
07/09/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROWAN, JAMES P
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME WACKENHUT, RICHARD R
STREET ADDRESS 4200 WACKENHUT DRIVE #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME ZOLEY, GEORGE C
STREET ADDRESS 4200 WACKENHUT DRIVE #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME ASST TREASURER
2.3 STREET ADDRESS IAN GREEN
2.4 CITY-ST-ZIP 12764 NW 15th ST
SUNRISE FL 33323

TITLE ☐ DELETE
NAME CALABRESS, WAYNE H
STREET ADDRESS 4200 WACKENHUT DRIVE #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 4000002150604
5.3 STREET ADDRESS --04/22/97--01049--043
5.4 CITY-ST-ZIP ***165.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

4-18
JP

CR2E034 (9/96)

**OFFICERS AND DIRECTORS
OF
WCC RE HOLDINGS, INCORPORATED**

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. No.</u>
George C. Zoley Director, President	4 Cayuga Lane Sea Ranch Lakes, FL 33308	286-46-0854
Wayne H. Calabrese Director, Executive Vice President	123 Ocean Key Way Jupiter, FL. 334377	270-50-7178
John G. O'Rourke Senior Vice President, and Treasurer	114 Cypress Point Dr. Palm Beach Gardens, FL 33418	182-40-3827
David Watson Assistant Treasurer	1083 Sienna Oaks Cir. E. Palm Beach Gardens, FL. 33410	220-84-6466
Ian Green Assistant Treasurer	12764 N. W. 15 St. Sunrise, FL. 33323	074-58-7616
James P. Rowan Vice President, Secretary	15144 S.W. 72 Court Miami, FL. 33158 and 5560 Eagle Lake Dr. Lane 14, Box 3 Palm Beach Gardens, FL. 33418	482-32-6556
Timothy J. Howard Assistant Secretary	1056 Sienna Oaks Circle East Palm Beach Gardens, FL. 33410	266-98-2988
Frank Finizia Assistant Secretary	10285 Hunt Club Lane Palm Beach Gardens, FL. 33418	039-26-8759
Richard R. Wackenhut Director	135 South River Road Stuart, FL 34996-6311	266-86-3828