

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000084466

1. Entity Name

WCC/FL/01, INC.

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90016 042 ***150.00

Principal Place of Business

Mailing Address

4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410

4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4242



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0785296

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOWARD, TIMOTHY J
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DC	☐ Delete
NAME	WACKENHUT, RICHARD R	
STREET ADDRESS	135 SOUTH RIVER ROAD	
CITY-ST-ZIP	STUART FL 34996	
TITLE	DP	☐ Delete
NAME	ZOLEY, GEORGE C	
STREET ADDRESS	4 CAYUGA LANE	
CITY-ST-ZIP	SEA RANCH LAKES FL 33308	
TITLE	DV	☐ Delete
NAME	CALABRESE, WAYNE H	
STREET ADDRESS	123 OCEAN KEY WAY	
CITY-ST-ZIP	JUPITER FL 33477-4243	
TITLE	V	☐ Delete
NAME	GREEN, IAN A	
STREET ADDRESS	12764 N.W. 15 STREET	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IAN A. GREEN VP, TAX

Date

4-27-00

Daytime Phone #

561-622-5656

CR2E034 (9/99)

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A0064130

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**OFFICERS AND DIRECTORS
OF
WCC/FL/01 and 02 INC.**

**Richard R. Wackenhut
Director, Chairman of the Board**

**135 South River Road
Stuart, FL. 34996-6311**

**George C. Zoley
Director and President**

**4 Cayuga Lane
Sea Ranch Lakes, FL. 33308**

**Wayne H. Calabrese
Director, Executive Vice President**

**123 Ocean Key Way
Jupiter, FL. 33477**

**Timothy J. Howard
Vice President & Secretary**

**1056 Sienna Oaks Circle East
Palm Bch Grdns, FL. 33410**

**Ian A. Green
Vice President, Tax**

**15888 118th Terrace
Jupiter, FL. 33478**

**John G. O'Rourke
Treasurer**

**114 Cypress Point Dr.
Palm Beach Gardens, FL. 33418**

**David N.T. Watson
Assistant Treasurer and Secretary**

**1083 Sienna Oaks Circle
Palm Beach Gardens, FL. 33418**

**Gary M. McGrath
Assistant Treasurer**

**4725 Juniper Drive
Palm Harbor, FL. 34685**

**Frank Finizia
Assistant Secretary**

**10285 Hunt Club Lane
Palm Bch Grdns, FL. 33418**