## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 17, 2001 8:00 am Secretary of State DOGUMENT # P97000084466 WCC/FL/01, INC. 04-17-2001 90029 035 \*\*\*150.00 Principal Place of Business Mailing Address 1200 WACKENHUT DRIVE #100 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0785296 Not Applicable Zip Country Ζip 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 HOWARD, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete WACKENHUT, RICHARD R NAME NAME 4200 Wackenbut Drive 135 SOUTH RIVER ROAD STREET ADDRESS STREET ADDRESS Palm Beach Gardens FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 DP TITLE ☐ Delete TITLE ZOLEY, GEORGE C NAME NAME STREET ADDRESS 4 CAYUGA LANE STREET ADDRESS CITY-ST-ZIP SEA RANCH LAKES FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE - - Change -- Addition CALABRESE, WAYNE H NAME NAME 123 OCEAN KEY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477-4243 CITY-ST-ZIP TITLE ☐ Delete TITLE ∠ Change Addition GREEN, IAN A NAME NAME 4200 WACKENHUT DRIVE 12764 N.W. 15 STREET STREET ADORESS STREET ADDRESS PALM BUCH GARDINS FL 33410-4243 CITY-ST-7IP SUNRISE FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE DAVID N.T. WATSON NAME NAME 1083 SIENNA DAKS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP P.B.G. FL 33418 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 received or fustee 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: