2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State P97000084466 DOCUMENT # 1. Entity Name 05-24-2002 91310 024 ***150 00 WCC/FL/01, INC. Principal Place of Business Mailing Address 4200 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 4. FEI Number Applied For City & State 65-0785296 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 BULFIN, JOHN J Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WACKENHUT, RICHARD R NAME NAME 4200 WACKENHUL DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-7IP CITY-ST-ZIP DP ☐ Delete TITLE Change ☐ Addition ZOLEY, GEORGE C NAME NAME 4 CAYUGA LANE STREET ADDRESS STREET ADDRESS SEA RANCH LAKES FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete CALABRESE, WAYNE H NAME NAME STREET ADDRESS 123 OCEAN KEY WAY STREET ADDRESS JUPITER FL 33477-4243 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GREEN, IAN A NAME NAME 4200 WACKENHUT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-7IP **ATS** TITLE ☐ Delete TITLE Change ☐ Addition WATSON, DAVID N.T NAME NAME 1083 SIENNA OAKS CIRCLE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the true amount of the receiver of the 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 of true 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 of true true.

SIGNATURE:

changed, or on an attachment with

URLANEA GREEN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered

V. P. TAX 4/26/07 561-622-5656
Daytime Phone #

FILED