2004 FOR PROFIT CORPORATION

FILED May 04, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000084466** 1. Entity Name 05-04-2004 90174 025 ***150.00 WCC/FL/01, INC. Principal Place of Business Mailing Address 621 NW 53RD STREET 621 NW 53RD STREET SUITE 700 SUITE 700 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0785296 Not Applicable Zin 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 BULFIN, JOHN J Street Address (P.O. Box Number is Not Acceptable) 621 NW 53RD STREET **SUITE 700** BOCA RATON, FL 33487 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE ☐ Change ☐ Addition ZOLEY, GEORGE C NAME STREET ADDRESS 621 NW 53RD STREET SUITE 700 STREET ADDRESS BOCA RATON, FL 33487 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition CALABRESE, WAYNE H NAME 621 NW 53RD STREET SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE **⊠** Delete ☐ Change ☐ Addition TITLE NAME GREEN, IAN A NAME STREET ADDRESS 4200 WACKENHUT DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 334104243 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WATSON, DAVID N.T. NAME NAME STREET ADDRESS 621 NW 53RD STREET SUITE 700 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 a address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

DAVID WATSON ASST. TAEAS

4/29/04 (56) 999-7427