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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000084472 (4)

1. Corporation Name
WCC/FL/02, 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1997

4. FEI Number

65-0785293

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

ROWAN, JAMES P
%THE WACKENHUT CORPORATION
4200 WACKENHUT DR. #100
PALM BEACH GARDENS FL 33410-4243

10. Name and Address of New Registered Agent

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 (application)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE O/C
1.2 NAME wackenhut, Richard R.
1.3 STREET ADDRESS 135 South River Road
1.4 CITY-ST-ZIP Stuart FL 34996

2.1 TITLE O/P
2.2 NAME Zoley, George C.
2.3 STREET ADDRESS 4 Cayuga Lane
2.4 CITY-ST-ZIP Sea Ranch Lakes FL 33308

3.1 TITLE O/V
3.2 NAME Calabrese, Wayne H.
3.3 STREET ADDRESS 123 Ocean Key Way
3.4 CITY-ST-ZIP Jupiter FL 33477

4.1 TITLE V
4.2 NAME Green, Ian
4.3 STREET ADDRESS 12764 NW 15 St.
4.4 CITY-ST-ZIP Sunrise Fl 33323

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

14. 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 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:

[Signature]

4/17/98

CR2E034 (10/97)