2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **P97000084472** 1. Entity Name WCC/FL/02; INC. 04-17-2001 90029 036 ***150.00 Mailing Address Principal Place of Business 4200 WACKENHUT DRIVE #100 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 PALM BEACH GARDENS FL 33410-4243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0785293 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOWARD, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 Zip Code City 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, 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 \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition Delete TITLE TITLE NAME WACKENHUT, RICHARD R NAME STREET ADDRESS STREET ADDRESS 135 S RIVER RD CITY-ST-ZIP CITY-ST-7IP STUART FL 34996 ☐ Change ☐ Addition ☐ Delete TITLE OP TITLE NAME ZOLEY, GEORGE C STREET ADDRESS STREET ADDRESS 4 CAYUGA LN CITY-ST-ZIP CITY-ST-ZIP SEA RANCH LAKES FL 33308 Change - Addition-Delete TITLE -NAME CALABRESE, WAYNE H STREET ADDRESS STREET ADDRESS 123 OCEAN KEY WY CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME GREEN, IAN STREET ADDRESS STREET ADDRESS 12764 NW 15 ST CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Change ☐ Addition □ Delete TIT! F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 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:

ED OR PRINTED NAME OF SIGN