CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
[illegible]224-887[illegible] 1-800-[illegible]062 • Fax (850) 222-1222

P97000084472

WCC/FL/02, Inc.

800004036288--3
-04/20/01--01085--025
****210.00 *****35.00

RA Change

___ Art of Inc. File___
___ LTD Partnership File___
___ Foreign Corp. File___
___ L.C. File___
___ Fictitious Name File___
___ Trade/Service Mark___
___ Merger File___
___ Art. of Amend. File___
✓ RA Resignation___
___ Dissolution / Withdrawal___
___ Annual Report / Reinstatement___
___ Cert. Copy___
___ Photo Copy___
___ Certificate of Good Standing___
___ Certificate of Status___
___ Certificate of Fictitious Name___
___ Corp Record Search___
___ Officer Search___
___ Fictitious Search___
___ Fictitious Owner Search___
___ Vehicle Search___
___ Driving Record___
___ UCC 1 or 3 File___
___ UCC 11 Search___
___ UCC 11 Retrieval___
___ Courier___

RECEIVED
01 APR 20 PM 1:15
DIVISION OF CORPORATIONS

FILED
01 APR 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
4/20/01

Signature ______________________

Requested by: CD

Name	Date	Time
CD	4-20-01	11:00

Walk-In ______ Will Pick Up ______

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: WCC/FL/02, INC.

1b. The mailing address of the corporation is :
4200 Wackenhut Dr., #100, Palm Beach Gardens, FL 33410-4243

1c. Date of incorporation: 9/30/97 Document number: P97 0000 84472

2. The name and address of the current registered agent and office:

Timothy J. Howard
4200 Wackenhut Dr., #100
Palm Beach Gardens, FL 33410-4243

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3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

JOHN J. BULFIN
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 4/19/01 (Date)

JOHN J. BULFIN, SENIOR VICE PRESIDENT-GENERAL COUNSEL
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) 4/19/01 (Date)

If signing on behalf of an entity:

JOHN J. BULFIN
(Typed or Printed Name)

SENIOR VICE PRESIDENT-GENERAL COUNSEL
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(11/94)

FILING FEE: $35.00