

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
24-8870 • 1-800-222-8062 • 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	RECEIVED
LTD Partnership File	01 APR 20 PM 1:15
Foreign Corp. File	DIVISION OF CORPORATION
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	FILED
Certificate of Status	01 APR 20 PM 3:39
Certificate of Fictitious Name	SECRETARY OF STATE
Corp Record Search	TALLAHASSEE, FLORIDA
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	FOR
UCC 11 Search	4/20/01
UCC 11 Retrieval	
Courier	

Signature

Requested by:

CD

4-20-01

11:00

Name

Date

Time

Walk-In

Will Pick Up

**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

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

JOHN J. BULFIN

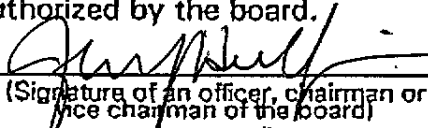
4200 WACKENHUT DRIVE, #100

PALM BEACH GARDENS FL 33410-4243

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

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.

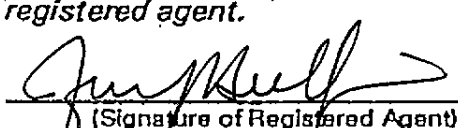

(Signature of an officer, chairman or
vice chairman of the board)

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