2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P97000084472** 1. Entity Name 05-04-2004 90174 013 ***150.00 WCC/FL/02, INC. Principal Place of Business Mailing Address 621 NW 53RD STREET 621 NW 53RD STREET STE 700 STE 700 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0785293 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 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 STE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ŊΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition ZOLEY, GEORGE C NAME NAME STREET ADDRESS **621 NW 53RD STREET STE 700** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP Change Ch TITLE Delete TITLE ☐ Addition CALABRESE, WAYNE H. 621 NW SBRD ST, STE 700 CALABRESE, WAYNE N NAME NAME 621 NW 53RD STREET STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33487 BOCA RATON, FL 33487 ☐ Addition Change TITLE Delete TITLE CALABRESE, WAYNE H NAME NAME STREET ADDRESS 123 OCEAN KEY WY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP Change 🔀 Delete TITLE ☐ Addition TITLE NAME GREEN, IAN NAME STREET ADDRESS 12764 NW 15 ST STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP SUNRISE, FL 33323 ☐ Delete ☐ Change TITLE TITLE ☐ Addition WATSON, DAVID NT NAME STREET ADDRESS **621 NW 53RD STREET STE 700** STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 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 an address, with all the empowered.

SIGNATURE:

DAVID WATSON ASST. TREAS. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED