2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 92203 015 ***150.00

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DOCUMENT # P97000084472

1. Entity Name
WCC/FL/02, INC.

Principal Place of Business	Mailing Address
4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
621 NW 53RD STREET	621 NW 53RD STREET
Suite, Apt. #, etc. Suite 700	Suite, Apt. #, etc. Suite 700
City & State Boca Raton, FL	City & State Boca Raton, FL
Zip 33487 / Country USA	Zip 33487 / Country USA

4. FEI Number 65-0785293 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BULFIN, JOHN J ~~4200 WACKENHUT DRIVE, #100~~ 621 NW 53rd Street, Ste 700 ~~PALM BEACH GARDENS FL 33410-4243~~ Boca Raton, FL 33487	Name Street Address (P.O. Box Number is Not Acceptable) 621 NW 53RD STREET, Suite 700 City Boca Raton FL Zip Code 33487

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 _____ John J. Bulfin 4/29/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC WACKENHUT, RICHARD R 135 S RIVER RD STUART FL 34996	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP ZOLEY, GEORGE C 4 CAYUGA LN SEA RANCH LAKES FL 33308	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP Zoley, George C. 621 NW 53RD Street, Suite 700 Boca Raton, FL 33487 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV CALABRESE, WAYNE H 123 OCEAN KEY WY JUPITER FL 33477	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV Calabrese, Wayne H. 621 NW 53RD Street, Suite 700 Boca Raton, FL 33487 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V GREEN, IAN 12764 NW 15 ST SUNRISE FL 33323	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ATS WATSON, DAVID N.T. 621 NW 53RD Street, Suite 700 Boca Raton, FL 33487 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 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 other like empowered.

SIGNATURE: David Watson, Asst. Treas. 4/29/03 (561) 893-0101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #