

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90234 048 \*\*\*150.00

DOCUMENT # **P97000084474**

1. Corporation Name  
**TWC/FL/03, INC.**

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

Mailing Address  
**4200 WACKENHUT DRIVE #100  
PALM BEACH GARDENS FL 33410-4243**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**09/30/1997**

4. FEI Number  
**APPLIED FOR**

Applied For  
Not Applicable

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

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

**ROWAN, JAMES P  
%THE WACKENHUT CORPORATION  
4200 WACKENHUT DR. #100  
PALM BEACH GARDENS FL 33410-4243**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **PC**  
STREET ADDRESS **WACKENHUT, RICHARD R**  
CITY-ST-ZIP **135 S RIVER RD  
STUART FL 34996**

TITLE ☐ DELETE  
NAME **V**  
STREET ADDRESS **BERSTEIN, ALAN B**  
CITY-ST-ZIP **4652 SW BRANCH TERR  
PALM CITY FL 34990**

TITLE ☐ DELETE  
NAME **V**  
STREET ADDRESS **GREEN, IAN**  
CITY-ST-ZIP **12764 NW 15 ST  
SUNRISE FL 33323**

TITLE ☐ DELETE  
NAME **VS**  
STREET ADDRESS **ROWAN, JAMES P**  
CITY-ST-ZIP **5628 EAGLE LAKE DR  
PALM BEACH GARDENS FL 33418**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/4/99**

Date

**(561) 622-5656**

Daytime Phone #

CR2E034 (11/98)

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