

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000084478

1. Entity Name

TWC/FL/02, INC.

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90016 043 ***150.00

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

Mailing Address
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4242

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0784244

Applied For

Not Applicable

Zip

Country

Zip

Country

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

HOWARD, TIMOTHY J
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	WACKENHUT, RICHARD R	
STREET ADDRESS	135 S RIVER RD	
CITY-ST-ZIP	STUART FL 34996	
TITLE	V	<input type="checkbox"/> Delete
NAME	BERNSTEIN, ALAN B	
STREET ADDRESS	4652 SW BRANCH TERR	
CITY-ST-ZIP	PALM CITY FL 34990	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GREEN, IAN A	
STREET ADDRESS	12764 NW 15 ST	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE	VPS	<input checked="" type="checkbox"/> Delete
NAME	ROWAN, JAMES P	
STREET ADDRESS	5028 EAGLE LK DR	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP, SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TIMOTHY J. HOWARD	
STREET ADDRESS	1056 SIENNA OAKS CIRCLE EAST	
CITY-ST-ZIP	PBG FL 33410	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 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

IAN A GREEN VP, TAX

4-27-00

561-622-5656

Date

Daytime Phone #

CR2E034 (9/99)

#P97000084478
A0064129

**OFFICERS AND DIRECTORS
OF**

TWC/FL/01, INC.

TWC/FL/02, INC.

P97000084478

**Richard R. Wackenhut
Director, Chairman & President**

**135 South River Road
Stuart, FL. 34996-6311**

**Alan B. Bernstein
Director & Vice President**

**4652 S.W. Branch Trail
Palm City, FL 34990**

**Timothy J. Howard
Vice President & Secretary**

**1056 Sienna Oaks Circle East
Palm Beach Gardens, FL. 33410**

**Philip L. Maslowe
Treasurer**

**Old Marsh - 12900 Brynwood
Palm Beach Gardens, FL. 33418**

**Juan D. Miyar
Assistant Treasurer**

**19121 N.W. 89th Ave.
Miami, FL. 33015**

**Ian A. Green
Vice President, Tax**

**15888 118th Terrace
Jupiter, FL. 33478**

**Gary M. McGrath
Assistant Treasurer**

**4725 Juniper Drive
Palm Harbor, FL. 34685**

**Francis E. Finizia
Assistant Secretary**

**10285 Hunt Club Lane
Palm Beach Gardens, FL. 33418**