

# CAPITAL CONNECTION, INC.

411 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8170 • 1-800-342-8062 • Fax (850) 222-1222

P91000084478

TWC/FL/02, Inc.

200003440672--6  
-10/26/00--01051--018  
\*\*\*1356.25 \*\*\*\*\*43.75

RA  
Change

Art of Inc. File	00	FILED
LTD Partnership File	OCT 26 PM 4:35	
Foreign Corp. File		
L.C. File		
Fictitious Name File		
Trade/Service Mark		
Merger File		
Art. of Amend. File		
<input checked="" type="checkbox"/> RA Resignation		
Dissolution / Withdrawal		
Annual Report / Reinstatement		
<input checked="" type="checkbox"/> Cert. Copy		
Photo Copy		
Certificate of Good Standing		
Certificate of Status		
Certificate of Fictitious Name		
Corp Record Search		
Officer Search		
Fictitious Search		
Fictitious Owner Search		
Vehicle Search		
Driving Record		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
Courier		

Signature

Requested by:

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: TWC/FL/02, .Inc.

1b. The mailing address of the corporation is : \_\_\_\_\_

4200 Wackenhut Dr., #100, Palm Beach Gardens, FL. 33410

1c. Date of incorporation: 9/30/97 Document number: P97 0000 84478

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)

F.E. Finizia

4200 Wackenhut Dr., #100

Palm Beach Gardens, FL 33410-4243

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.

Richard R. Wackenhut  
(Signature of an officer, chairman or vice chairman of the board)

Richard R. Wackenhut

(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.

F.E. Finizia  
(Signature of Registered Agent)

If signing on behalf of an entity:

F.E. Finizia

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314