2001 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2001 8:00 am Secretary of State DOCUMENT # **P97000084478** TWC/FL/02, INC. 04-20-2001 90184 014 ***150.00 Principal Place of Business Mailing Address 4200 WACKENHUT DRIVE #100 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 PALM BEACH GARDENS FL 33410-4243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0784244 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINIZIA, F.E. Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DR. #100 PALM BEACH GARDENS FL 33410-4243 City Zip Code FL 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change TITLE ☐ Delete TITLE NAME NAME WACKENHUT, RICHARD R 4200 Wockenhut Drive #100 STREET ADDRESS STREET ADDRESS 135 S RIVER RD Pulm Beach Gardens FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Delete NAME BERNSTEIN, ALAN B STREET ADDRESS STREET ADDRESS **4652 SW BRANCH TERR** CITY-ST-ZIP ... CITY-ST-ZIP PALM CITY FL: 34990 ☐ Delete TITI F NAME GREEN, IAN A 4200 Wackenhut Drive #100 STREET ADDRESS STREET ADDRESS 12764 NW 15 ST Palm Beach Gardens, FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 Delete TITLE **VPS** Philip L. Maslowe NAME HOWARD, TIMOTHY J 4200 Wockenbut Drive #100 Palm Beach Gardeus, FL 33410-4243 STREET ADDRESS STREET ADDRESS 1056 SIZNNA OAKS CIRCLE EAST CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33410 Delete TITLE AS NAME F.E. Fin 1212 4200 Wackenhut Dr. #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Palm Beach Gurdens FL 33410-4243 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 of 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR