2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM DOCUMENT # P97000084478 **Secretary of State** 1. Entity Name TWC/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 2. Principal Place of Business Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0784244 Not Applicab! Country \$8.75 Additional Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE WACKENHUT CORP., ATTN: LEGAL DEPT. Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DR. #100 PALM BEACH GARDENS FL 33410-4243 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change DIE: THILE ☐ Delete U00000328513 LEVINE, DREW NAME NAME 04/25/05-80082-001 150.00 STREET ADDRESS 4200 WACKENHUT DR. STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change Addition VPD Delete 1000 GREEN, IAN A NAME NAME STREET ANDRESS 4200 WACKENHUT DR #100 STREET ADORESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete THILE VPSD NAME NAME KILBRIDE, ROBERT L STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DR 100 CITY-ST-ZIP CITY-S1-ZIP PALM BEACH GARDENS FL 33410-4243 ☐ Change Addition ☐ Delete HILF TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Add" Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Adda ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 direction 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

INN A GREEN VP, TAX, DIRECTOR 4/21 105 (561) 222-5656
OF SIGNING OFFICER OR DIRECTOR

Date

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE:

FILED