2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P97000084480 1. Entity Name 04-27-2005 90340 043 ***150.00 TWC/FL/01, INC. Principal Place of Business Mailing Address 4200 WACKENHUT DR. #100 4200 WACKENHUT DR. #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. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0784231 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 Be 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD Delete TITLE TITLE Change Addition LEVINE, DREW NAME NAME STREET ADDRESS 4200 WACKENHUT DR #100 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP TITLE ☐ Delete VPTD TITLE ☐ Addition Сhanne Опапле О GREEN, IAN STREET ADDRESS 4200 WACKENHUT DR #100 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE NAME KILBRIDE, ROBERT L NAME STREET ADORESS STREET ADDRESS 4200 WACKENHUT DR., #100 CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP TITLE Delete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF Delete FITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

IAN A. GREEN, V.P., TAX T. 4/2/05 (56) 622-5656 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. 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 if 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _