2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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FILED DOCUMENT # P97000084480 May 01, 2006 08:00 A 1. Entity Name **Secretary of State** TWC/FL/01, INC. Mailing Address Principal Place of Business 4200 WACKENHUT DR. #100 PALM BEACH GARDENS FL 33410-4243 4200 WACKENHUT DR. #100 PALM BEACH GARDENS FL 33410-4243 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0784231 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 protect name of registered agent and little if applicable DATE (NOTE Registored Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 11. 10. TITLE PD **X** Change Addition ☐ Delete TITLE LEVINE, DREW NAME NAME STREET ADDRESS 4200 WACKENHUT DR #100 STREET ADDRESS UNAAAAS CITY-ST-ZIP CITY-ST-ZIE PALM BEACH GARDENS FL 33410-4243 TITLE TITLE **VPTD** ☐ Delete NAME MAME GREEN, IAN STREET ADDRESS 4200 WACKENHUT DR #100 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 ☐ Change Addition ☐ Delete TITLE SVPD NAME NAME KILBRIDE, ROBERT L STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DR., #100 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 partiastee employered 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.

IAN A. GREEN