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Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 217838 (2)
 1. Corporation Name
THE WACKENHUT CORPORATION



Principal Place of Business
4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410 US

Mailing Address
4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 US

3. Date Incorporated or Qualified **12/04/1958** 3a. Date of Last Report **05/01/1996**

4. FEI Number **59-0857245** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
**ROWAN, JAMES P.
 4200 WACKENHUT DRIVE #100
 PALM BEACH GARDENS FL 33410**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

**CEO
 WACKENHUT, GEORGE R.
 20 CASUARINA CONCOURSE
 CORAL GABLES FL**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

**P
 WACKENHUT, RICHARD R.
 135 SOUTH RIVER ROAD
 STUART FL**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

**V
 GREEN, IAN A
 12784 N.W. 15 ST
 SUNRISE FL**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

**V
 BERNSTEIN, ALAN B.
 8145 S.W. 133RD STREET
 MIAMI FL**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

**V
 MIYAR, JUAN D.
 19121 NW 89 AVENUE
 MIAMI FL**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY - ST - ZIP

**CEO
 WACKENHUT, GEORGE R.
 131 BERMUDA DAY LANE
 VERO BEACH FL 32963**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with a address.

SIGNATURE:  **V.P. TAL** 3/27/97
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/96)