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**PROFIT CORPORATION** ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000075294 (4)

## **FILED** Apr 18 1997 8:00am Secretary of State

Principal Pla 4200 WACKE SUITE 100	DL/01, INC. ice of Business ENHUT DRIVE H GARDENS FL 33410-4243	4200 SUITI	ng Address Wackenhut Drive E 100 I Beach Gardens		1243		3.	Date Inco	porated or				of Last F	
								09/10/1						
· ·	Place of Business	<b>├</b> ─¬	lailing Address				4.	FEI Numb	er A 4 O 4	,, 6	- a			pplied For
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	OWAN, JAMES P THE WACKENHUT CORPORA	ATI/AL		l	•	1Vairie								
	200 WACKENHUT DRIVE, #10				82	Street Ac	ddress (f	O. Box Nu	mber is No	ot Accep	table)			
	ALM BEACH GARDENS FL 33			}	83									
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agent. J	r registered agent, or both, in the t Lam familiar with, and accept the c	State of Florida.	.1508, Florida Statu Such change was Section 607.0505, F	ites, the at authorized Iorida Stati	ooye- d by t utes.	-named co the corpo	ration's	ooard of dir	ectors. I he	ereby ac	cept the	appoir	ntment as	registered
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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, onen an attachment with an address.

SIGNATURE:

0303460