

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000003979 (6)

1. Corporation Name
WORKFORCE ALTERNATIVE, INC.

Principal Place of Business
4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1997

4. FEI Number

65-0727082

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 S/A

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26 S/A

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ROWAN, JAMES P
% 4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D WACKENHUT, GEORGE R DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243

TITLE D WACKENHUT, RICHARD R DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243

TITLE D KNEIP, ROBERT C DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243

TITLE D MAYOTTE, TERRANCE A DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243

TITLE D MUSBAUM, SANDRA L DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE T Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE V Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 an address.

SIGNATURE:

7/23/98 (501) 622-5050

FILED
Aug 05 1998 8:00am
Secretary of State



CR2E034 (5/98)

**OFFICERS AND DIRECTORS
OF**

WORKFORCE ALTERNATIVE, INC.

George R. Wackenhut
Director, Chairman of the Board

20 Casuarina Concourse
Coral Gables, FL 33143

(Temporary) Rental
131 Bermuda Bay Lane
Vero Beach, FL. 32963

Richard R. Wackenhut
Director

135 South River Road
Stuart, FL 34996-6311

Robert C. Kneip
Director, Chief Executive Officer

7661 Bold Lad Rd.
Palm Beach Gardens, FL 33418

Sandra L. Nusbaum
Director, Vice President, Human Resources

804 Sable Palm Lane
Palm Beach Gardens, FL 33418

Terry P. Mayotte
Director, Treasurer

6600 S.W. 75 Terrace
Miami, FL 33143

Paula Whipple
President

6333 Custer Road
Orange Park, FL. 32073

Barbara Schneider
Vice President - Operations

11563 Hidden Harbor Way
Jacksonville, FL. 32223

Ian Green
Assistant Treasurer

12764 N.W. 15 St.
Sunrise, FL 33323

Timothy J. Howard
Assistant Secretary

1056 Sienna Oaks Circle East
Palm Beach Gardens, FL 33410

James P. Rowan
**Vice President &
Secretary**

5560 Eagle Lake Dr.
Palm Beach Gardens, FL. 33418

Frank Finizia
Assistant Secretary

10285 Hunt Club Lane
Palm Beach Gardens, FL. 33418-4577