

CAPITAL CONNECTION, INC

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

217838

The Wackenhut Corporation

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-08/09/02--01048--014
1312.50 **43.75

RA
Change

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA ~~Resignation~~ ^{Change}
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
02 AUG -9 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG +9 AM 11:17
DIVISION OF CORPORATION

APR
8/9/02

Signature

Requested by:

SK 8/9/02 9:50
Name Date Time

Walk-In _____ Will Pick Up _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE WACKENHUT CORPORATION
2. The principal office address: 4200 Wackenhut Dr., #100, Palm Beach Gardens, FL. 33410-4243
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/4/58 Document number: 217838

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

F.E. Finizia
4200 Wackenhut Dr., #100
Palm Beach Gardens, FL. 33410-4243


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 TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

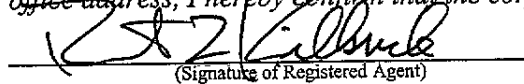
Robert L. Kilbride
4200 Wackenhut Dr., #100
(P.O. Box or personal mailbox NOT acceptable)
Palm Beach Gardens, FL. 33410-4243

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Robert L. Kilbride
(Signature of an officer, chairman or vice chairman of the board) President & Chief Executive Officer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 7/25/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Robert L. Kilbride V.P. & Associate General Counsel
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *