

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

STATE OF FLORIDA
1995



DEPARTMENT OF STATE
CORPORATION

APPROVED
AND
FILED

95 MAY - 1 PM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 217838

(2)

THE WACKENHUT CORPORATION

1500 SAN REMO AVE
TAX DEPT
CORAL GABLES FL 33146
US

1500 SAN REMO AVE
TAX DEPT
CORAL GABLES FL 33146
US

3. Date of Incorporation (2a) or 2b	3a. Date of Incorporation
12/04/1958	05/01/1994
4. Filing Number	Applied For Not Applicable
59-0857245	
5. Certificate of Status (Issued)	\$8.75 Additional Fee Required
6. Filing Jurisdiction (Federal, State, Trust Fund Commission)	\$5.00 May Be Added to Fees
7. This corporation has liability for franchise tax under 218.01, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Filing Jurisdiction (Federal, State, Trust Fund Commission)	2a. Mailing Address
21. Date of Application	26. Date of Application
22. Filing Number	27. Filing Number
23. Filing Jurisdiction (Federal, State, Trust Fund Commission)	28. Filing Jurisdiction (Federal, State, Trust Fund Commission)
24. Filing Jurisdiction (Federal, State, Trust Fund Commission)	29. Filing Jurisdiction (Federal, State, Trust Fund Commission)
25. Filing Jurisdiction (Federal, State, Trust Fund Commission)	30. Filing Jurisdiction (Federal, State, Trust Fund Commission)

9. Name and Address of Current Registered Agent

ROWAN, JAMES P.
1500 SAN REMO AVENUE
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81. Name

82. Street Address (if 83. Home Number is Not Applicable)

83.

84. City

85. State

FL

11. I hereby certify that the person or persons named in the Florida Statutes, the articles of incorporation, or the statement for the purpose of organizing the corporation, are the proper persons to be named as the registered agent in this state. If the person or persons named in the articles of incorporation, the certificate of incorporation, or the statement for the purpose of organizing the corporation are not the proper persons to be named as the registered agent, the names will be changed in the articles of incorporation, the certificate of incorporation, or the statement for the purpose of organizing the corporation.

12. I hereby certify that the information supplied with this filing is substantially true and correct and does not qualify for the exemption stated in Sections 218.01(2) and 218.01(3), Florida Statutes. I further certify that the above information is filed for the purpose of organizing the corporation and is not for any other purpose and that the corporation shall have the same as after the filing of this filing.

12. NAME	13. ADDRESS	14. CITY	15. STATE	16. ZIP CODE
CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURSE CORAL GABLES FL P				
WACKENHUT, RICHARD R. 10200 OLD CUTLER RD. MIAMI FL V				
BROWNELL, PAUL N. 620 N.W. 92ND AVE. PEMBROKE PINES FL V				
BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL V				
MIYAR, JUAN D. 19121 NW 89 AVENUE MIAMI FL				

14. I hereby certify that the information supplied with this filing is substantially true and correct and does not qualify for the exemption stated in Sections 218.01(2) and 218.01(3), Florida Statutes. I further certify that the above information is filed for the purpose of organizing the corporation and is not for any other purpose and that the corporation shall have the same as after the filing of this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95