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RA change

filed 10-20-87

4 pgs.

WACKENHUT

SECURITY SYSTEMS AND SERVICES THROUGHOUT THE WORLD

217838

EXECUTIVE OFFICES

THE WACKENHUT CORPORATION
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146

(305) 866-5656

October 16, 1987

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Attached please find fully completed and executed Change of Registered Agent forms for the following companies:

The Wackenhut Corporation
Wackenhut Services, Inc.
Wackenhut Systems Corporation
Wackenhut International, Inc.
Wackenhut International Trading Corporation
Titania Advertising, Incorporated
Wackenhut Electronic Systems Corporation

Also attached is a check in the amount of \$140.00 to cover the cost of the Filing Fee of \$20.00 for each company.

Should you need further information regarding this matter, please contact me directly.

Sincerely,

Mary Flynn
Mary Flynn
Paralegal

Attachments

FILED
OCT 20 PM 4 03
TALLAHASSEE, FL

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CM



Florida Department of State, George Firestone, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

217858

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1) The name of the corporation is:

The Wackenhut Corporation

2) The address of its present registered agent is:

1500 San Remo Avenue, Coral Gables, Florida 33146

3) The address to which its registered agent is to be changed is:

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4) The name of its present registered agent is:

James E. Hastings

5) The name of its successor registered agent is:

James P. Rowan

The address of its registered agent and the 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.

Dated October 13, 1987

The Wackenhut Corporation
(exact corporate name)

SIGNATURE

[Signature]
(President or Vice-President)

DATE October 13, 1987

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

[Signature]
(Registered Agent)

FILING FEE: \$20.00

DATE 10-13-87

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

CR2E045 (7-87)

FILED
OCT 20 1987
TALLAHASSEE, FLORIDA

217838

THE WACKENHUT CORPORATION

IS PLEASED TO ANNOUNCE
THE NEW LOCATION OF

**WACKENHUT
ADVANCED TECHNOLOGIES
CORPORATION**



TO THE
FLINT HILL OFFICE PARK
10530 ROSEHAVEN STREET
SUITE 500
FAIRFAX, VIRGINIA 22030

TELEX: 6903341333
MCI UW

TELEPHONE: (703) 359-9000
FAX: (703) 359-9000

FILM