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SECURITY SYSTEMS AND SERVICES THROUGHOUT THE WORLD

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EVECTIONS OFFICER

-IE WACKENHUT CORPORATION | 1500 BAN REMO AVENUE CORAL GABLES, FLORIDA 39148.

GOD 866-565

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 ( Paralegal

Attachments



CR2E045 (7-87)

Florida Department of State, George Firestone, Secretary of State

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

211850

1) The name of the corporation is:  The Wackenhut Corporation  2) The address of its present registered agent is:  1500 San Renin Avenue, Coral Gables, Florida 33146  3) The name of its present registered agent is to be changed is:  1) The name of its present registered agent is:  James E. Hastings  5) The name of its successor registered agent is:  James P. Rowan  The paddress of its registered agent and the address of the business of the outliness of the outl	State of	suant to the provisions of Sections 607.034 and 607.037. Florida tutes, the undersigned corporation, organized under the laws of the StateFlorida, submits the following statement in order to change its istered office or registered agent, or both, in the State of Florida.	
The Wackenhut Corporation  2) The address of its present registered agent is to be changed is:  1500 San Reim Avenue, Coral Gables, Florida 33146  3) The address to which its registered agent is to be changed is:  14) The name of its present registered agent is:  15 James E. Hastings  16 James P. Rowan  The address of its registered agent and the address of the business of once of its registered agent, as changed, will be identical.  Such change was authorized by resolution duly adopted by its board of directors  DatedOctober 13	1)	The name of the corporation is:	
1500 San Remo Avenue, Coral Gables, Florida 33146  3). The address to which its registered agent is to be changed is:  1) The name of its present registered agent is:  1) James E. Hastings  5) The name of its successor registered agent is:  1) James P. Rowan  The address of its registered agent and the address of the business of other of its registered agent, as changed, will be identical.  Such change was authorized by resolution duly adopted by its board of directors  Duted 0.ctoher 13 1987  The Wackenhut Corporation (exact corporate name)  SIGNATURE (President or Vice President)  HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HERBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALC. 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 (Registered Agent)		The Wackenhut Corporation	
3). The address to which its registered agent is to be changed is:  ———————————————————————————————————	2)	The address of its present registered agent is:	
James E. Hastings  James E. Hastings  James P. Rowan  The address of its registered agent and the address of the business?  Such change was authorized by resolution duly adopted by its board of directors  Dated		1500 San Remo Avenue, Coral Gables, Florida 33146	
James E. Hastings  5) The name of its successor registered agent of the publication of its registered agent and the address of the publication of its registered agent and the address of the publication of the office of its registered agent, as changed, will be identicated.  Such change was authorized by resolution duly adopted by its board of directors  Dated	3).	The address to which its registered agent is to be changed is:	
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The name of its successor registered agent and the address of the business?  The address of its registered agent and the address of the business?  Such change was authorized by resolution duly adopted by its board of directors  Dated	4)	The name of its present registered agent is:	
The address of its registered agent and the address of the business?  Such change was authorized by resolution duly adopted by its board of directors  DatedOctober 13		James E. Hastings	
The address of its registered agent and the address of the business?  Such change was authorized by resolution duly adopted by its board.  Such change was authorized by resolution duly adopted by its board.  DatedOctober 13	5)	The name of its successor registered agent is:	
Comporation at the place designated in this certificate. I hereby agree to accept not the place designated in this certificate. I hereby agree to accept not the place designated in this certificate. I hereby agree to accept not the proper and complete performance of my during and i accept the during and i accept the during and obtained and i accept the during and obtained and i accept the during and obtained and obtained and obtained and it accept the during and obtained and obtained and obtained and obtained agree to comply with the provisions of all statutes relative to the proper and complete performance of my durings and i accept the during and obtained of section for accept the during and obtained agent.  Filing fee: \$20.00		James_P_Rowan	
The Wackenhut Corporation  (exact corporate name)  SIGNATURE  October 13, 1987  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  (Registered Agent)		othice of its registered agent, as changed, will be identical.  Such change was authorized by resolution duly adopted by its board.	
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SIGNATURE    Continue   Continue			
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		DATE	



THE WITHING CORPORATION

IS PLEASELY TO ANNOUNCE THE NEW LOCATION OF

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