

CAPITAL CONNECTION, INC.

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

238799

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00 OCT 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wackenhut Services, Inc.

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-10/26/00--01051--018
1356.25 **43.75

- ___ 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 _____
- ___ 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 _____

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00 OCT 26 PM 12:35
DIVISION OF CORPORATION

G. GOULLETTE OCT 26 2000

Signature _____

Requested by: CD 10-26-00 11:00
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, 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.

1a. The name of the corporation is: WACKENHUT SERVICES, INC.

1b. The mailing address of the corporation is : 4200 Wackenhut Dr., #100, Palm Beach Gardens, FL. 33410

1c. Date of incorporation: 7/25/60 Document number: 238799

2. The name and address of the current registered agent and office:

Timothy J. Howard
4200 Wackenhut Dr., #100
Palm Beach Gardens, FL 33410-4243

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3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

F.E. Finizia
4200 Wackenhut Dr., #100
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.

Signature of an officer, chairman or vice chairman of the board: George R. Wackenhut (Date) 10-24-00

George R. Wackenhut Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Signature of Registered Agent: [Signature] (Date) 10/24/00

If signing on behalf of an entity: F.E. Finizia (Typed or Printed Name) (Capacity)