

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Tallahassee, Florida 32301
(850) 224-8870 • 1-800-224-6211 • Fax (850) 224-2222

228799

Wackenhut Services Inc.

100007013901--8

-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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -9 PM 4:56

FILED

DIVISION OF CORPORATION

02 AUG -9 AM 11:17

RECEIVED

FOR

8/9/02

Signature

Requested by:

Name SB Date 8/9/02 Time 9:53

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: WACKENHUT SERVICES, INCORPORATED

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: 7/25/60 Document number: 238799

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

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

The Wackenhut Corporation, Attn: Legal Dept
4200 Wackenhut Dr., #100
(P.O. Box or personal mailbox NOT acceptable)
Palm Beach Gardens, FL. 33410-4243

02 AUG -9 PM 4:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James L. Long III
(Signature of an officer, chairman or vice chairman of the board)

James L. Long III, Pres. and CEO
(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.

Robert I. Kilbride
(Signature of Registered Agent)

7/31/02
(Date)

If signing on behalf of an entity:

Robert I. Kilbride
(Typed or Printed Name)

Authorized Representative
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314