

CAPITAL CONNECTION, INC.

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

599145

FILED
OCT 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/26/00--01051--018

1356.25 **43.75

Wackenhut International Inc.

RECEIVED
OCT 26 PM 12:35
DIVISION OF CORPORATION

___ 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

Q. COULLETTE OCT 26 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CD

10-26-00

11:00

**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 INTERNATIONAL, INCORPORATED

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

1c. Date of incorporation: 01/05/79 Document number: 599145

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

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.

George R. Wackenhut
(Signature of an officer, chairman or vice chairman of the board)

10-24-00
(Date)

George R. Wackenhut
(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]
(Signature of Registered Agent)

10/24/00
(Date)

If signing on behalf of an entity:

F.E. Finizia
(Typed or Printed Name)

(Capacity)

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