

F0500000446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

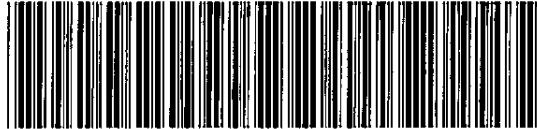
(Business Entity Name)

(Document Number)

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*Affidavit
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DR
4/27/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 330961 156084A

AUTHORIZATION :

Patricia Pajuto

COST LIMIT : \$ 35.00

ORDER DATE : April 22, 2005

ORDER TIME : 9:45 AM

ORDER NO. : 330961-050

CUSTOMER NO: 156084A

CUSTOMER: Mr. Carmelo Sanjuan
The Wackenhut Corporation
Suite 100
4200 Wackenhut Drive
Palm Beach, FL 33410-4243

ANNUAL REPORT FILING

NAME: WACKENHUT HOMELAND SECURITY,
INC.

XX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____

**AFFIDAVIT OF FOREIGN CORPORATION
OF PRINCIPAL OFFICE ADDRESS AND OFFICERS
OF WACKENHUT HOMELAND SECURITY, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

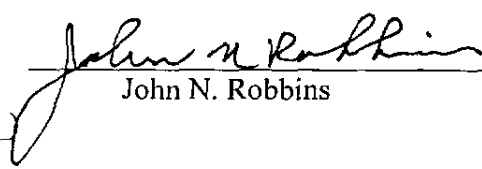
In compliance with section 607.1503, Florida Statutes, the following affidavit submitted to update the foreign corporation's registration in Florida.

John N. Robbins, as Vice President, Secretary and Treasurer of Wackenhut Homeland Security, Inc. a Delaware corporation, being duly sworn, does upon his oath state:

1. Wackenhut Homeland Security, Inc. was incorporated on January 27, 2004 in the State of Delaware.
2. Wackenhut Homeland Security, Inc. filed on January 26, 2005 at the Secretary of State of Florida an Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. The principal office address and current mailing address of Wackenhut Homeland Security, Inc. is 4200 Wackenhut Drive, #100, Palm Beach Gardens, FL 33410.
4. The names and business addresses of the officers of Wackenhut Homeland Security, Inc. are:

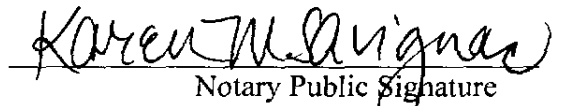
Andrew C. Bedlack
President
4200 Wackenhut Drive #100
Palm Beach Gardens, FL 33410

John N. Robbins
Vice President, Secretary & Treasurer
4200 Wackenhut Drive #100
Palm Beach Gardens, FL 33410


John N. Robbins

STATE OF Florida
COUNTY OF Palm Beach

On this 22nd day of April, 2005, John N. Robbins personally appeared before me, who is personally known to me.


Notary Public Signature

Karen M. Savignac
Notary's Printed Name

Seal

My Commission Expires 12/18/07

