

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L18128 (3)**  
1. Corporation Name  
**WACKENHUT AIRLINE SERVICES, INC.**

Principal Place of Business <b>4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410 US</b>	Mailing Address <b>4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410 US</b>
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**FILED**  
**Apr 21 1998 8:00am**  
**Secretary of State**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/22/1989</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>65-0146309</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent <b>ROWAN, JAMES P. 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410</b>		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	CEO
NAME	WACKENHUT, GEORGE R.	1.2 NAME	wackenhut, George R.
STREET ADDRESS	131 BERMUDA BAY LINE	1.3 STREET ADDRESS	20 Casuarina Concourse
CITY - ST - ZIP	VERO BEACH FL	1.4 CITY - ST - ZIP	Coral Gables FL 33143
TITLE	D	2.1 TITLE	D
NAME	BERNSTEIN, ALAN B.	2.2 NAME	Bernstein, Alan B.
STREET ADDRESS	8145 SW 133 STREET	2.3 STREET ADDRESS	4652 SW Branch Terr.
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	Palm City FL 34990
TITLE	DP	3.1 TITLE	P
NAME	LEBLANC, J. A.	3.2 NAME	Kryszakowski, John M.
STREET ADDRESS	19275 SW 92 RD	3.3 STREET ADDRESS	116 North River DR E.
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	Jupiter FL 33458
TITLE	S	4.1 TITLE	V/S
NAME	ROWAN, JAMES P	4.2 NAME	Rowan, James P.
STREET ADDRESS	5580 EAGLE LAKE DR., LANE 14, BOX 3	4.3 STREET ADDRESS	5560 Eagle Lake DR, Lane 14, Box 3
CITY - ST - ZIP	PALM BEACH GARDENS FL	4.4 CITY - ST - ZIP	Palm Beach Gardens FL 33418
TITLE	V	5.1 TITLE	
NAME	GREEN, IAN A	5.2 NAME	
STREET ADDRESS	12764 S.W. 15 ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	SUNRISE FL	5.4 CITY - ST - ZIP	
TITLE	AS	6.1 TITLE	AS
NAME	HARPER, THOMAS V.	6.2 NAME	Harper, Thomas V.
STREET ADDRESS	20 PRINCETON ST	6.3 STREET ADDRESS	1125 Brentwood Lane
CITY - ST - ZIP	SCHENECTADY NY	6.4 CITY - ST - ZIP	Monroe NC 28110

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/98

Daytime Phone # 0316646

CR2E034 (10/97)