FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 PM 11:33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L56107 (0)

1. WACKENHUT HEALTH SERVICES, INC.

1500 SAN REMO AVE.
CORAL GABLES FL 33146

1500 SAN REMO AVE
CORAL GABLES FL 33146

3. 03/09/1990

3a. 05/01/1994

4. FEI Number
65-0181044

Applied For

Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X Yes No

9. Name and Address of Current Registered Agent

ROWAN, JAMES P.
1500 SAN REMO AVE
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

FL

11.

12.

D
WACKENHUT, GEORGE R.
1500 SAN REMO AVE
CORAL GABLES FL

D
WACKENHUT, RICHARD R.
1500 SAN REMO AVE
CORAL GABLES FL

D
ZOLEY, GEORGE C.
1500 SAN REMO AVE
CORAL GABLES FL

VP
BROWNELL, PAUL N.
620 N.W. 92 AVENUE
PEMBROKE PINES FL

13.

14.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95

0160200 CP