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**PROFIT** CORPORATION ANNUAL REPORT



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000073058 (5)

## **FILED** Apr 18 1997 8:00am Secretary of State

4200 WAC	S OUTSOURCING OF FLORI nace of Business KENHUT DRIVE #100 CH GARDENS FL 33410-4243	Ma <b>42</b> (	COHPOHATED  Alling Address  O WACKENHUT DRIVILLIM BEACH GARDENS		43					
							3. Date Incorporated or Qualified 09/04/1996	3a. D	ate of Last F	Report
2. Principa	al Place of Business	28.	Mailing Address				4. FEI Number	<del>-                                    </del>	A	pplied For
21		26		<del></del>			65-06932	46		ot Applicable
<del></del> 1	Apt # etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired		<b>~</b> • • • •	Additional <sup>®</sup> equired
22 City & S	State	27	City & State				6. Election Campaign Financing			May Be
[23]		28	, o s.a.,				Trust Fund Contribution			to Fees
Zip	Country		Zip	Count	ry		8. This corporation has liability for	intangible		
24	25	29		30				Yes		
<u> </u>	9. Name and Address of Curr	ent Regist	tered Agent		<u></u>		10. Name and Address of New R	egistered	Agent	
	ROWAN, JAMES P			Į.	1 Name	)				
	1200 WACKENHUT DRIVE #100			8	2 Street	Addres	ss (P.O. Box Number is Not Accepta	ble)		
F	Palm Beach Gardens FL 33410	J-4243		  -	3	<del></del>		···	<del></del>	
				°	3					
				8	4 City			FL	85 Zip	Code
11 Dinerie	ant to the provisions of Codyons 607 Of	FO? and 60	07 1508 Florida State	dec the abo	Vo namo	d corno	ration submits this statement for the	F L	- I changing i	te registered
office	ant to the provisions of Sections 607.05 or registered agent, or both, in the Sta I am fami∉ar with, and accept the obli	te of Floric	da. Such change was	authorized	by the co	rporatio	n's board of directors. I hereby acce	purpose c	pointment as	registered
		igations of	, Section 607.0505, F	iorida Statui	es.					
SIGNATUR	Signature typed or printed name of registered a	apent and little	if applicable. (NC	TE: Registered A	lgent signatur	re required	I when reinstating)	DATE	<del></del>	<del></del>
12.	OFFICERS A				age it organization					
		MD DIREC	TORS	13.			ADDITIONS/CHANGES TO OFFI	CERS ANI	D DIRECTOR	RS JN 12
THEF	D	IND DIREC	DELETE	13.		AS				AS IN 12
	D WACKENHUT, GEORGE R					AS:				
THEF	D WACKENHUT, GEORGE R 4200 WACKENHUT DRIVE #	100	DELETE	1.1 TITLI 1.2 NAM		IA	ST TREAS IN A. GREEN IN WACLENHUT OR	4100	☐ Change	Addition
THLE NAME	D WACKENHUT, GEORGE R 4200 WACKENHUT DRIVE # PALM BEACH GARDENS FL	100	□ DELETE 243	1.1 TITLI 1.2 NAM 1.3 STAL	E	IA		4100	☐ Change	Addition • 4243
THLE NAME STREET ADDINE	WACKENHUT, GEORGE R 4200 WACKENHUT DRIVE # PALM BEACH GARDENS FL D	100	DELETE	1.1 TITLI 1.2 NAM 1.3 STAL	e et address -st-zip	IA	ST TREAS IN A. GREEN IN WACLENHUT OR	4100	☐ Change	Addition
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THEF NAME STREET ADDRE CITY-ST-ZIP TILLE	D WACKENHUT, GEORGE R 4200 WACKENHUT DRIVE # PALM BEACH GARDENS FL D WACKENHUT, RICHRAD R 4200 WACKENHUT DRIVE #	1100 33410-42	□ DELETE  243 □ DELETE	1.1 TITLI 1.2 NAM 1.3 STRI 1.4 CITY 2 1 TITLI 2.2 NAM	e et address -st-zip	I A UZL Pa	ST TREAS IN A. GREEN IN WACLENHUT OR	4100	☐ Change	Addition • 4243
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THE NAME STREET ADDRE CITY-ST-ZIP TITLE	WACKENHUT, GEORGE R 4200 WACKENHUT DRIVE # PALM BEACH GARDENS FL D WACKENHUT, RICHRAD R 4200 WACKENHUT DRIVE # PALM BEACH GARDENS FL D KNEIP, ROBERT C 4200 WACKENHUT DRIVE # PALM BEACH GARDENS FL D MAYOTTE, TERRACE A 4200 WACKENHUT DRIVE # PALM BEACH GARDENS FL D NUSBAUM, SANDRA L 4200 WACKENHUT DRIVE # PALM BEACH GARDENS FL	100 33410-42 100 33410-42 100 33410-42 100	243	1.1 TITLL 1.2 NAM 1.3 STAL 1.4 CITY 2.1 TITLL 2.2 NAM 2.3 STAL 2.4 CITY 3.1 TITLL 3.2 NAM 3.3 STAL 4.1 TITLL 4.2 NAM 4.3 STAL 4.2 CITY 5.1 TITLL 5.2 NAM 5.3 STAL 5.4 CITY 6.1 TITLL 6.2 NAM 6.3 STAL 6.3	E ET ADDRESS -ST-ZIP E E EET ADDRESS (-ST-ZIP E E EET ADDRESS (-ST-ZIP E AE EET ADDRESS -ST-ZIP E E EET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	1721 PQ	ST TREAS IN A. GREEN IN WACLENHUT OR	4100	Change  Change  Change  Change	Addition  Addition  Addition  Addition

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 changes or or an attachment with an address.

0303656