

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

FILED

Apr 21 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P96000089398 (7)
 1. Corporation Name
DIVERSIFIED CORRECTIONAL SERVICES, INCORPORATED



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| Principal Place of Business 4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4243 | Mailing Address 4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4243 |
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| 3. Date Incorporated or Qualified 10/30/1996 | 3a. Date of Last Report |
| 4. FEI Number | <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
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| 9. Name and Address of Current Registered Agent ROWAN, JAMES P % THE WACKENHUT CORPORATION 4200 WACKENHUT DR., #100 PALM BEACH GARDENS FL 33410-4243 | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code |
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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D WACKENHUT, GEORGE R 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 | 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP | ASST TREASURER IAN A GREEN 4200 WACKENHUT DR PALM BEACH GARDENS FL 33410-4243 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D WACKENHUT, RICHARD R 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 | 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D BERNSTEIN, ALAN B 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 | 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP | 100002150151 -04/22/97--01020--030 ***165.00 |

14. I do 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:  **Ian A. Green** 4-10-97 561 641 646
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)