	PLEASE REAL	ALL INS	RUCTIONS	BEFORE C	j		
AP	PLICATION,		DEPART / E	OF A		FILED	
REIN	ATE ENT		S cretary	le .		Jun 29 1999 8:00 am	
DOCUMENT # P96000089398					Secretary of State		
1. Corporation Name							
DIVER	SIFIED CORRECTIONA	L SERVIC	ES, INCORP	ORATED			
Principal Place of Business Mailing Ad-			Iress				
SUITE 100	ixenhlut drive ) ACH Gardens FL 33410-4243	SUITE 100	4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4243				
If above	addresses are incorrect in any way, line	information and enter	nformation and enter correction below.		REINSTATEMENT (18.09)		
			ling Office Address, If Applicable 4. D		4. Date Incorp	porated or Qualified	
Suite, Apt. #, etc. Suite			e, Apt. #, etc.		5. FEI Numbe	10/30/1996	
City & State		City & State	City & State		45070	APPLIED FOR Not Applicable	
Zip	Country	Zip	Countr	у	6. CERTIFICAT	E OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status	
7. Names	and Street Addresses of Each Officer ar	d/or Director (Flo	orida nonprofit corpora	ations must list at le	ast 3 directors)		
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)		r	City / State / Zip	
D	WACKENHUT, GEORGE R		4200 WACKENHUT DRIVE, #100			PALM BEACH GARDENS FL 33410	
D	WACKENHUT, RICHARD R	4200 WACKENHUT DRIVE, #100			PALM BEACH GARDENS FL 33410		
D	BERNSTEIN, ALAN B	4200 WACKENHUT DRIVE, #100			PALM BEACH GARDENS FL 33410		
AST	GREEN, IAN A		4200 WACKENHUT DR.			PALM BEACH GARDENS FL 33410	
					1	   00 <u>002921271</u> 8.   000029212718.	
						****908.75 ****908.75	
Name and Address of Current Registered Agent     Name					Name and Address of New Registered Agent		
DOWN WED D. TIMATHIL I HAWARD					(P.O. Box Number is Not Acceptable)		
% TH	E WACKENHUT CORPORATION						
4200 WACKENHUT DR., #100				Suite, Apt. #, Etc.			
PALM	I BEACH GARDENS FL 33410-4243		City		State Zip Code		
10. I, bein	ng appointed the registered agent of the a	bove/named corp	oration, am familiar w	ith and accept the o	bligations of Sect	lion 607.0505, F.S.	
Signature Registered		REGISTERED A	GENT MUST SIGN		: 	Date 6/24/99	
	his corporation owes or tangible Personal Prope			ar Yes 🗵	No 🗆	(See other side for information on intangible tax.)	
this rei owed t		solution has beer e names of individ	n eliminated, the corpo duals listed on this for	orate name satisfies m do not qualify for	the requirements an exemption ur	apter 607 or 617, F.S. I further certify that waten) filed so f section 607.0401 or 617.0401, P.S. That seed the section 119.07(3)(i), F.S. The intermation indispeted	
SIGNA	ATURE: SIGNATURE AND TYPED OR I	PRINTED NAME OF	AN GASTAN SIGNING OFFICER OR	DIRECTOR	6/27	1/99 (501)622-5656 Date Daytime Phone #	