

CALIFORNIA CORRECTIONS, INC.
417 E. Virginia Street, Suite 101, Tallahassee, Florida 32301
(850) 221-1370 • 1-800-221-1370 • Fax (850) 221-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
-9 PM 4:45

Diversified Correctional Services Inc

900007013929--1
-08/09/02--01048--014
1312.50 **43.75

Art of Inc. File RA
LTD Partnership File Change
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
☒ Change RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record FOR
UCC 1 or 3 File _____
UCC 11 Search 8/9/02
UCC 11 Retrieval _____
Courier _____

RECEIVED
02 AUG - 9 AM 11:17
DIVISION OF CORP REGISTRATION

Signature _____

Requested by: SL

Name _____

Date 8/9/02

Time 9:50

Walk-In _____

Will Pick Up _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: DIVERSIFIED CORRECTIONAL SERVICES, INCORPORATED

2. The principal office address: _____

4200 Wackenhut Dr., #100, Palm Beach Gardens, FL. 33410-4243

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/30/96 Document number: P96 0000 89398

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

F. E. Finizia

4200 Wackenhut Dr., #100

Palm Beach Gardens, FL. 33410-4243

6. The name and street address of the new registered agent (if changed) and /or registered office
changed):

The Wackenhut Corporation Attn: Legal Dept.

4200 Wackenhut Dr., #100

(P.O. Box or personal mailbox NOT acceptable)

Palm Beach Gardens, FL. 33410-4243

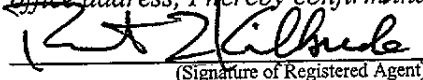
The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Alan B. Bernstein, Pres. & Secretary
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

7/26/02
(Date)

If signing on behalf of an entity:

Robert L. Kilbride
(Typed or Printed Name)

Authorized Representative
(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 AUG - 9 38 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA