

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000003965 (5)**

1. Corporation Name

SOUTHEASTERN RESOURCES, INC.



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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/14/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0727080		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**ROWAN, JAMES P
% 4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D WACKENHUT, GEORGE R	1.2 NAME	D/c Wackenhut, George R.
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	1.3 STREET ADDRESS	20 Casuarina Concourse
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	1.4 CITY-ST-ZIP	Coral Gables FL 33143
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D WACKENHUT, RICHARD R	2.2 NAME	D Wackenhut, Richard R.
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	2.3 STREET ADDRESS	135 South River Road
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	2.4 CITY-ST-ZIP	Stuart FL 34996
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D KNEIP, ROBERT C	3.2 NAME	D/CEO Kneip, Robert C.
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	3.3 STREET ADDRESS	7661 Bold Lad Rd.
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	3.4 CITY-ST-ZIP	Palm Beach Gardens FL 33418
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D MAYOTTE, TERRANCE A	4.2 NAME	DIT Mayotte, Terry P.
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	4.3 STREET ADDRESS	6600 SW 75 Terrace
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	4.4 CITY-ST-ZIP	Miami FL 33143
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D NUSBAUM, SANDRA L	5.2 NAME	D/V Nusbaum, Sandra L.
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	5.3 STREET ADDRESS	804 Sable Palm Lane
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	5.4 CITY-ST-ZIP	Palm Beach Gardens FL 33418
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	AT Green, Ian
STREET ADDRESS		6.3 STREET ADDRESS	12764 NW 15 St.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Sunrise FL 33323

14. I 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.

CR2E034 (10/97)