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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000086557 (0) DOCUMENT #

WRI A. INC.

FILED Apr 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 4200 WACKENHUT DR #100 4200 WACKENHUT DR #100 PALM BEACH GARDENS FL 33410-4243 PALM BEACH GARDENS FL 33410-4243 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/07/1997 2a. Mailing Address 2. Principal Place of Business FEI Number Applied For 5-0186<u>77</u>2 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country This corporation owes or has paid the current year Intangible X Yes 24 25 Personal Property Tax due June 30. 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROWAN, JAMES P C/O THE WACKENHUT CORPORATION 82 Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DR #100 83 PALM BEACH GARDENS FL 33410-4243 84 City 85 Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE TITLE 1.1 TITLE wackenhut, George R. 4200 wackenhut Brive, #100 WACKENHUT, G R NAME 1.2 NAME 4200 WACKENHUT DR #100 STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 Palm Beach Gardens FL 33410 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 21 TITLE wackenhut, Richard R. #100 WACKENHUT, R R NAME 2.2 NAME 4200 WACKENHUT DR #100 STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 Palm Beach Gardens FL 33416 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE 3 1 TATALE TITLE KNeip, Robert C. ORIVE, #100 KNEIP, R.C. NAME 3.2 NAME 4200 WACKENHUT DR #100 STREET ADDRESS 3.3 STREET ADDRESS Palm Beach Gardens PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELFTE Addition TITLE 4.1 TITLE NUSBAUM, SANDRA L NAME 4. 2 NAME 4200 WACKENHUT DR #100 STREET ADDRESS 4.3 STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP 4.4 CITY - ST- ZIP Change DELETE ___ Addition TITLE 5.1 TITLE Mayotte, Terry P. 4200 wackenbut Drive, \$100 MAYOTTE, TERRY P NAME 5.2 NAME 4200 WACKENHUT DR #100 5.3 STREET ADDRESS STREET ADDRESS Palm Beach Gardens FL 33410 PALM BEACH GARDENS FL 33410-4243 54 CITY-SI-ZIP CITY-ST-ZIP DELETE 6.1 TITL€ TITLE Green, Ian NAME 6.2 NAME 4200 wackenbut Orive, \$100 STREET ADDRESS 6.3 STREET ADDRESS Palm Beach Gardens FL 33410 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 attachagent with an address. 4/01/52