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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P97000086557**

PROFESSIONAL EMPLOYEE MANAGEMENT, INC.

Principal Place of Business Mailing Address					[[[[] [] [] [] [] [] [] [] [
4200 WACKENHUT DR #100 4200 WACKENHUT DR #100						
PALM BEACH GARDENS FL 33410-4243 PALM BEACH GARDENS FL 33					DO NOT WIDTE IN THIS SPACE	
					DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed	7
					10/07/1997	
2. Principal Place of Business 2a. Mailing Address				4, FEI Number Applied For		
21 26					65-0786772 Not Applicable]
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional	
22	<u></u>	27			5. Certificate of Status Desired Fee Required	
City & State	•	City & State			6. Election Campaign Financing \$5.00 May Be	ļ
23		28			Trust Fund Contribution Added to Fees	-
Zip	Country Zip			8. This corporation owes the current year Intangible Personal Property Tax No		
24	25		10]		Personal Property Tax. All Yes LINO 10. Name and Address of New Registered Agent	┨
	9. Name and Address of Current	Registerea Agent	81	Name	10. Name and Address of New Registered Again	1
ROWAN, JAMES P						1
C/O THE WACKENHUT CORPORATION			82	Street #	Address (P.O. Box Number is Not Acceptable)	
4200 WACKENHUT DR #100			83			1
PALM'BEACH GARDENS FL 33410-4243			"			
			84	City	FL 85 Zip Code	
dd Discounté	the provinces of Sections 607 0502	and 607 1509. Florida Statutes	the above	p-named		1
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.						
agent. I ar	n familiar with, and accept the obligation	ons of, Section 507.0505, Florid	a Statutes			}
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: R	tegistered Agen	nt signature re	equired when reinstating) DATE	1
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12] }
TITLE	DC	☐ DELETÉ	1.1 TITLE		DIAECTOR Change Addition	;
NAME	WACKENHUT, G R		1.2 NAME		" Game"	
STREET ADDRESS	s 4200 WACKENHUT DR #100		1.3 STREET	3 STREET ADDRESS		13
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243			T-ZIP] ;
TITLE	D	☐ DELETE	2.1 TITLE		BILLETOL - Chairman Dhange Addition	'
NAME	. WACKENHUT, R R		2.2 NAME	.]	- Come "	
STREET ADDRESS	230, 1233 11.121.		2.3 STREE	23 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS FL 334	410-4243	2.4 CITY-S	ST-ZIP	A seminar profile to the profile and the seminar and the semin	1
TITLE	DP	☐ DELETE	3.1 TITLE		DIRECTOR + CEO Addition	
NAME	KNEIP, R C		3.2 NAME		SAME "	
STREET ADDRESS	4200 WACKENHUT DR #100		3.3 STREE	T ADDRESS	S	
CITY-ST-ZIP	PALM BEACH GARDENS FL 334	410-4243	3.4. CITY- S	T-ZIP	<u> </u>	1
TITLE	D	☐ DELETE	4.1 TITLE		Change Addition	İ
NAME	NUSBAUM, SANDRA L		4.2 NAME		The same of the sa	
STREET ADDRESS	4200 WACKENHUT DR #100		4.3 STREE	T ADDRÉSS		
CITY-ST-ZIP	PALM BEACH GARDENS FL 334	410-4243	4.4 CITY-S	T-ZIP]
TITLE	DT	☐ DELETE	5.1 TITLE		DIRECTOR VICE PRESIDENT, TREASURER TECHANGE Addition	
NAME	MAYOTTE, TERRY P		5.2 NAME		:- "SAME"	
STREET ADDRESS	4200 WACKENHUT DR #100		5.3 STREE	TADDRESS		

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 of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; that I am an officer oath is same legal effect as if made under oath; that I am an officer oath is same legal effect as if made under oath; that I am an oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

TITLE

PALM BEACH GARDENS FL 33410-4243

4200 WACKENHUT DR STE 100

PALM BEACH GARDENS FL 33410

GREEN, IAN

☐ DELETE

Addition

Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90036 008 ***150.00

E CONTINUE CEM COTO CONTE MONTE MONTE MONTE ASSISTANTO ENTRE ACTOR ANTOCIONE CONTENENT