FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # S13865 (8)

WACKENHUT SPORTS SECURITY, INC.

1500 SAN REMO AVENUE
CORAL GABLES FL 33146

1500 SAN REMO AVENUE
CORAL GABLES FL 33146

ACCEPTED AND FILED
95 MAY -1 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. 11/15/1990 — 3a. 05/01/1994

4. FEI Number: 65-0229786

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

ROMAN, JAMES P.
1500 SNS REMO AVENUE
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 FL 85 Zip Code

11.

12.

PD
BERNSTEIN, ALAN B.
1500 SAN REMO AVE.
CORAL GABLES FL

SVD
ROWAN, JAMES P.
1500 SAN REMO AVE.
CORAL GABLES FL

VTD
BROWNELL, PAUL
1500 SAN REMO AVE.
CORAL GABLES FL

COB
WACHENHUT, GEORGE R.
20 CASUARINA CONCOURSE
CORAL GABLES FL

AS
KEANE, JOHN P.
4 BELWYN LN
CERTERACH NY

13.

14.

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95

0160096 CP