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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S55550 (5)

1. Corporation Name

WACKENHUT EDUCATIONAL SERVICES, INC.

Principal Place of Business

1500 SAN REMO AVE
CORAL GABLES FL 33146

Mailing Address

1500 SAN REMO AVE
CORAL GABLES FL 33146



000001840170

-05/28/96--01019--034

***200.00

3. Date Incorporated or Qualified

05/23/1991

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 4200 WACKENHUT DRIVE

26 4200 WACKENHUT DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #100

27 #100

City & State

City & State

23 PALM BEACH GARDENS FL

28 PALM BEACH GARDENS FL

Zip

Zip

24 33410

29 33410

Country

Country

25 PALM BEACH

30 PALM BEACH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROWAN, JAMES P.
1500 SAN REMO AVE
CORAL GABLES FL 33146

81 Name

ROWAN, JAMES P.

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

4200 WACKENHUT DRIVE #100

83

84 City

PALM BEACH GARDENS FL

85 Zip Code

33410

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 title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	WACKENHUT, GEORGE R.	1500 SAN REMO AVE	CORAL GABLES FL	☐
D	WACKENHUT, RICHARD	1500 SAN REMO AVE	CORAL GABLES FL	☐
PD	COLE, TIMOTHY P.	1500 SAN REMO AVE	CORAL GABLES FL	☐
VP	BROWNELL, PAUL N	620 NW 92 ND AVE	PEMBROKE PINES FL	☒
AT	MIYAR, JUAN D.	1500 SAN REMO AVE	CORAL GABLES FL	☐
VS	ROWAN, JAMES P.	1500 SAN REMO AVE	CORAL GABLES FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
CD	WACKENHUT, GEORGE R.	4200 WACKENHUT DRIVE #100	PALM BEACH GARDENS, FL 33410	☒	☐
D	WACKENHUT, RICHARD	4200 WACKENHUT DRIVE #100	PALM BEACH GARDENS FL 33410	☒	☐
PD	COLE, TIMOTHY	4200 WACKENHUT DRIVE #100	PALM BEACH GARDENS FL 33410	☒	☐
VP	JAN GREEN	12764 N.W. 15th St	SUNRISE FL 33323	☐	☒
AT	MIYAR, JUAN D.	4200 WACKENHUT DRIVE #100	PALM BEACH GARDENS FL 33410	☒	☐
VS	ROWAN, JAMES P.	4200 WACKENHUT DRIVE #100	PALM BEACH GARDENS FL 33410	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)