2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # \$55550** 1. Entity Name WACKENHUT EDUCATIONAL SERVICES, INC. Mailing Address Principal Place of Business 4200 WACKENHUT DRIVE :200 WACKENHUT DRIVE #100 BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-4242 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Country 6. Name and Address of Current Registered Agent Name HOWARD, TIMOTHY, J 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

9. This corporation is eligible to satisfy its Intangible

WACKENHUT, GEORGE R.

WAKCKENHUT, RICHARD

KNEIP, ROBERT C

GREEN, IAN

MIYAR, JUAN D

ROWAN, JAMES P

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4200 WACKENHUT DRIVE, #100

PALM BEACH GARDENS FL 33410

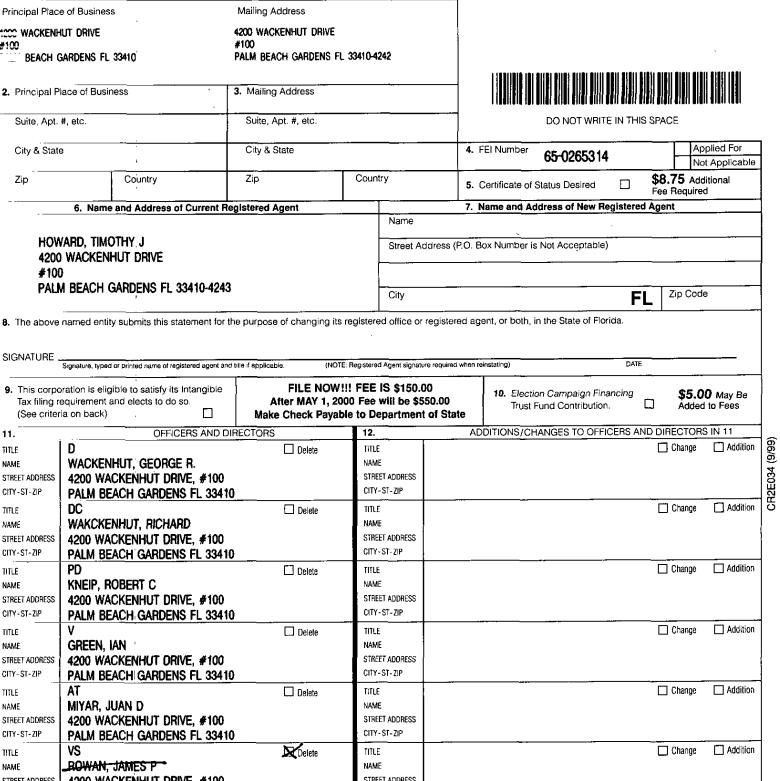
Tax filing requirement and elects to do so

(See criteria on back)

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FILED May 31, 2000 8:00 am Secretary of State

05-31-2000 90016 031 ***150.00



13. 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 report or supplemental 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

City

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

55550 A00644

DIRECTORS AND OFFICERS OF WACKENHUT EDUCATIONAL SERVICES, INC.

George R. Wackenhut

Director

20 Casuarina Concourse Coral Gables, FL 33143

Richard R. Wackenhut Director & Chairman

135 South River Road Stuart, FL 34996-6311

Robert C. Kneip

Director & President

7661 Bold Lad Road

Palm Beach Gardens, FL 33418

D. Michael Gallagher

Executive Vice President, Operations Palm Beach Gardens, FL. 33418

2101G Sable Ridge Court

Timothy J. Howard

Vice President & Secretary

1056 Sienna Oaks Cir. E.

Palm Beach Gardens, FL. 33418

Ian A. Green

Vice President, Tax

15888 118th Terrace

Jupiter, FL. 33478

Philip L. Maslowe

Treasurer

Old Marsh – 12900 Brynwood Palm Beach Gardens, FL. 33418

Juan D. Miyar

Assistant Treasurer

19121 N.W. 89 Avenue

Miami, FL 33015

Gary M. McGrath

Assistant Treasurer

4725 Juniper Dr.

Palm Harbor, FL. 34685

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Assistant Secretary

10285 Hunt Club Lane

Palm Beach Gardens, FL. 33418-4577