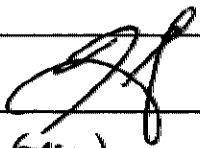


|                                                                                                                                                                                                                                                 |                                                                                                                                                                          |                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C118427</b>                                                                                                                                                                                                                              | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                                                  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>CORPORATION SERVICE COMPANY</b><br><b>1401 SHORELINE DR</b><br><br><b>BOISE ID 83702</b>                                               |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                         | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>WACKENHUT CORRECTIONS CORP</b><br><br><b>4200 WACKENHUT DR #100</b><br><br><b>PALM BEACH GARD FL 33410</b> | 3. Organized Under the Laws of:<br><br><b>FL C118427</b>                                                                                                                                              |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |                                                                                                                                                                          |                                                                                                                                                                                                       |
| Office held                                                                                                                                                                                                                                     | Name                                                                                                                                                                     | Street or P.O. Address                                                                                                                                                                                |
| PRESIDENT<br>DIRECTOR                                                                                                                                                                                                                           | WAYNE CALABRESSE                                                                                                                                                         | 4200 WACKENHUT DR. #100 PALM BEACH GARDENS, FL 33410                                                                                                                                                  |
| SECRETARY                                                                                                                                                                                                                                       | TIMOTHY HOWARD                                                                                                                                                           | 4200 WACKENHUT DR. #100 PALM BEACH GARDENS, FL 33410                                                                                                                                                  |
| DIRECTOR                                                                                                                                                                                                                                        | RICHARD WACKENHUT                                                                                                                                                        | 4200 WACKENHUT DR. #100 PALM BEACH GARDENS, FL 33410                                                                                                                                                  |
| DIRECTOR                                                                                                                                                                                                                                        | GEORGE ZOLEY                                                                                                                                                             | 4200 WACKENHUT DR. #100 PALM BEACH GARDENS, FL 33410                                                                                                                                                  |
| 5. Signature of New Registered Agent                                                                                                                                                                                                            |                                                                                                                                                                          | 6. Signature  Date <b>10/29/99</b><br><br>Name (Typed or Printed) <b>JANA A. GREEN</b> Title <b>ASST. TREASURER</b> |

ISSUED: 07-03-1999

2116

**OFFICERS AND DIRECTORS  
OF  
WACKENHUT CORRECTIONS CORPORATION**

| <b>Name</b>                                                                        | <b>Address</b>                                                                                                          |
|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <b>George R. Wackenhut<br/>Chairman of the Board</b>                               | <b>20 Casuarina Concourse<br/>Coral Gables, FL 33143<br/>270 Bermuda Bay Lane<br/>Vero Beach, FL. 32963</b>             |
| <b>Richard R. Wackenhut<br/>Director</b>                                           | <b>135 South River Road<br/>Stuart, FL 34996-6311</b>                                                                   |
| <b>Norman A. Carlson<br/>Director</b>                                              | <b>11410 - 115th St. North<br/>Stillwater, MN 55082</b>                                                                 |
| <b>Benjamin R. Civiletti<br/>Director</b>                                          | <b>Venable Baetjer, Howard &amp; Civiletti<br/>2 Hopkins Plaza, Suite 1800<br/>Baltimore, MD 21201</b>                  |
| <b>Richard H. Glanton<br/>Director</b>                                             | <b>Reed, Smith, Shaw &amp; McClay<br/>2500 One Liberty Place<br/>1650 Market Street<br/>Philadelphia, PA 19103-7301</b> |
| <b>Dr. Manuel J. Justiz<br/>Director</b>                                           | <b>4806 Precipice Cove<br/>Austin, TX 78731</b>                                                                         |
| <b>John F. Ruffle<br/>Director</b>                                                 | <b>1156 Ocean Forest Lane<br/>Seabrook Island,<br/>S.C. 29455</b>                                                       |
| <b>George C. Zoley<br/>Director, Vice Chairman<br/>and Chief Executive Officer</b> | <b>15 Senca Road<br/>Sea Ranch Lakes, FL 33308</b>                                                                      |
| <b>Wayne H. Calabrese<br/>Director, President and<br/>Chief Operating Officer</b>  | <b>123 Ocean Key Way<br/>Jupiter, FL 33477</b>                                                                          |
| <b>Carol M. Brown<br/>Senior Vice President,<br/>Health Services</b>               | <b>3200 N. Port Royale Drive<br/>Apt. 504<br/>Ft. Lauderdale, FL 33308</b>                                              |

**Cloid L. Schuler**

**5596 SW Landing Creek Dr.**

| <u>Name</u>                                                                                    | <u>Address</u>                                                     |
|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| <b>Robert Mianowski<br/>Senior Vice President,<br/>Operations</b>                              | <b>2624 N.E. 27 Way<br/>Ft. Lauderdale, FL 33306</b>               |
| <b>Patricia M. Persante<br/>Senior Vice President,<br/>Contract Compliance</b>                 | <b>6399 Wood Lake Rd.<br/>Jupiter, Florida 33143</b>               |
| <b>Jerry O'Rourke<br/>Senior Vice President,<br/>Chief Financial Officer<br/>and Treasurer</b> | <b>11420 Torrey Anna Cir.<br/>West Palm Beach, FL<br/>33412</b>    |
| <b>William J. Farnum<br/>Vice President,<br/>Construction Services</b>                         | <b>4101 Old Oak Drive<br/>Palm Beach Gardens, FL. 33418</b>        |
| <b>Carlos A. Valdes-Fauli<br/>Vice President, Design Services</b>                              | <b>10910 S.W. 139th Avenue<br/>Miami, Florida 33186</b>            |
| <b>Ronald D. Champion<br/>Vice President, Design Services</b>                                  | <b>178 Country Club Drive<br/>Tequesta, FL. 33469</b>              |
| <b>Mathew DenAdel<br/>Vice President, Pricing &amp;<br/>Procurement</b>                        | <b>10166 Trailwood Circle<br/>Jupiter, FL. 33478</b>               |
| <b>Dale W. Frick<br/>Vice President, Mental Health<br/>Services</b>                            | <b>3925 N.W. 75<sup>th</sup> Terrace<br/>Lauderhill, FL. 33319</b> |
| <b>Donald Houston<br/>Vice President, Adult Operations</b>                                     | <b>24 Middle Road<br/>Stuart, FL. 34996</b>                        |
| <b>Charles F. Lister<br/>Vice President, Operations</b>                                        | <b>11206 S.W. Meadow Lark Cir.<br/>Stuart, FL. 34997</b>           |
| <b>Ron Maddux<br/>Vice President, International<br/>Operations</b>                             | <b>3501 South Ocean Blvd.<br/>South Palm Beach, FL 33480</b>       |
| <b>Murphy B. McLean<br/>Vice President, Business<br/>Development</b>                           | <b>14237 County Road #137<br/>Wellborn, FL. 32094</b>              |

**Cloid L. Schuler**  
Vice President, Business  
Development

**5596 SW Landing Creek Dr.**  
**Palm City, FL. 34990**

**Timothy J. Howard**  
Vice President, Secretary,  
and General Counsel

**1056 Siena Oaks Cir.**  
**Palm Beach Gardens, FL. 33410**

**David Watson**  
Controller, Chief Accounting  
Officer and Asst. Treasurer

**1083 Siena Oaks Cir. E.**  
**Palm Beach Gardens, FL. 33410**

**Ian Green**  
Assistant Treasurer

**15888 118<sup>th</sup> Terrace**  
**Jupiter, FL. 33478**

**Juan Miyar**  
Assistant Treasurer

**19121 N.W. 89 Ave.**  
**Miami, FL. 33015**

**Gary M. McGrath**  
Assistant Treasurer

**4725 Juniper Dr.**  
**Palm Harbor, FL. 34685**

**Craig Dobson**  
Assistant Secretary

**182-22 150<sup>th</sup> Ave.**  
**Jamaica, NY 11413**

**Francis E. Finizia**  
Assistant Secretary

**10285 Hunt Club Lane**  
**Palm Beach Gardens, FL. 33418**