

Annual Report Form  
Due No Later Than November 30,

No. 1113-21

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct  
**WACKENHUT CORRECTIONS CORP**  
4200 WACKENHUT DR #100  
PALM BEACH GARD FL 33410

CORPORATION NO. 1113-21  
200 N 23RD ST  
BOISE ID 83702  
3. Organized Under the Laws of:  
FL 0118427

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)  

Office held	Name	Street or P.O. Address	City	State	Zip
	" PLEASE SEE ATTACHED LIST "				

5. Signature of New Registered Agent

6. Signature  Date 9/28/98  
Name (Typed or Printed) JAN A. GREEN Title ASST TREASURER  
2055

ISSUED: 07-33-1998

DO NOT TAPE OR STAPLE

**OFFICERS AND DIRECTORS  
OF  
WACKENHUT CORRECTIONS CORPORATION**

<b>Name</b>	<b>Address</b>
<b>George R. Wackenhut Chairman of the Board</b>	<b>20 Casuarina Concourse Coral Gables, FL 33143 (Temp. Rental) 131 Bermuda Bay Lane Vero Beach, FL. 32963</b>
<b>Richard R. Wackenhut Director</b>	<b>135 South River Road Stuart, FL 34996-6311</b>
<b>Norman A. Carlson Director</b>	<b>11410 - 115th St. North Stillwater, MN 55082</b>
<b>Benjamin R. Civiletti Director</b>	<b>Venable Baetjer, Howard &amp; Civiletti 2 Hopkins Plaza, Suite 1800 Baltimore, MD 21201</b>
<b>Richard G. Glanton Director</b>	<b>Reed, Smith, Shaw &amp; McClay 2500 One Liberty Place 1650 Market Street Philadelphia, PA 19103-7301</b>
<b>Dr. Manuel J. Justiz Director</b>	<b>4806 Precipice Cove Austin, TX 78731</b>
<b>John F. Ruffle Director</b>	<b>2234 Oyster Catcher Ct. Seabrook Island, S.C. 29455-9059</b>
<b>George C. Zoley Director, Vice Chairman and Chief Executive Officer</b>	<b>4 Cayuga Lane Sea Ranch Lakes, FL 33308</b>
<b>Wayne H. Calabrese Director, President and Chief Operating Officer</b>	<b>123 Ocean Key Way Jupiter, FL 33477</b>
<b>Carol M. Brown Senior Vice President, Health Services</b>	<b>3200 N. Port Royale Drive Apt. 504 Ft. Lauderdale, FL 33308</b>

<u>Name</u>	<u>Address</u>
<b>Robert Mianowski</b> Senior Vice President, Operations	<b>2624 N.E. 27 Way</b> <b>Ft. Lauderdale, FL 33306</b>
<b>Patricia M. Persante</b> Senior Vice President, Contract Compliance	<b>6399 Wood Lake Rd.</b> <b>Jupiter, Florida 33143</b>
<b>Jerry O'Rourke</b> Senior Vice President, Chief Financial Officer	<b>11420 Torrey Anna Cir.</b> <b>West Palm Beach, FL</b> <b>33412</b>
<b>William J. Farnum</b> Vice President, Construction Services	<b>4101 Old Oak Drive</b> <b>Palm Beach Gardens, FL. 33418</b>
<b>Carlos A. Valdes-Fauli</b> Vice President, Design Services	<b>10910 S.W. 139th Avenue</b> <b>Miami, Florida 33186</b>
<b>James P. Rowan</b> Vice President, Secretary, and General Counsel	<b>5628 Eagle Lake Dr</b> <b>Palm Beach Gardens, FL. 33418</b>
<b>David Watson</b> Controller, Chief Accounting Officer and Asst. Treasurer	<b>1083 Siena Oaks Cir. E.</b> <b>Palm Beach Gardens, FL. 33410</b>
<b>Ian Green</b> Assistant Treasurer	<b>12764 N.W. 15 St.</b> <b>Sunrise, FL. 33323</b>
<b>Juan Miyar</b> Assistant Treasurer	<b>19121 N.W. 89 Ave.</b> <b>Miami, FL. 33015</b>
<b>Arthur A. Cinotti</b> Assistant Treasurer	<b>3099 Hatting Place</b> <b>Bronx, N.Y. 10465</b>
<b>Timothy J. Howard</b> Assistant Secretary	<b>1056 Siena Oaks Circle</b> <b>Palm Beach Gardens, FL. 33410</b>
<b>Francis E. Finizia</b> Assistant Secretary	<b>10285 Hunt Club Lane</b> <b>Palm Beach Gardens, FL. 33418</b>

**Expiration date for all Directors and Officers is indefinite.**