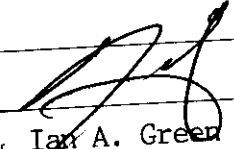


<b>No. C 51020</b>	<b>Due no later than Mar 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WACKENHUT CORPORATION (THE) TAX DEPARTMENT 4200 WACKENHUT DR #100 PALM BEACH GARDENS, FL 33410		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New</u> Registered Agent Signature																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																			
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5. Organized Under the Laws of:  FLORIDA C 51020	6. Signature  Date <u>3/26/02</u> (Typed or Printed) Name <u>Ian A. Green</u> Title <u>V.P. Tax</u>																																																		