FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 217838

THE WACKENHUT CORPORATION

(2)

FILED Apr 01 1997 8:00am Secretary of State

Principal P 4200 WACI							*****		
4200 WACK		Mailing Address	-						
#400	KENHUT DRIVE	4200 WACKENHUT DRIV	ŧ	ŀ					
#100	CH GARDENS FL 33410	#100 Palm Beach Gardens	EL 99410.4949						
US	ON ORNOCHO PE SONIU	US	I E SOTTO TETO	-	Date Incorporated of	or Qualificad	3a. Date o	of Last Pa	enort
		••			12/04/1958	or Qualified	05/01/	/1996	eport
2. Principa	al Place of Business	2a. Mailing Address		4.	FEI Number			Ap	plied For
:1	.,,	26			59-0857245			No	t Applicable
Suite, A	Apt. #, etc.	Suite, Apt. #, etc.		,	Certificate of Status	Desired	□ \$		Additional
2		27	· · · · · · · · · · · · · · · · · · ·		Outside of Claice			Fee Re	quired
City & S	State	City & State		. 6.	Election Campaign	Financing		\$5.00	May Be
3		28			Trust Fund Contribu		<u> </u>	Added t	
Zip	Country	Zip	Country	8.	This corporation ha				199.032,
4	25	29	30		Florida Statutes		Yes N		
	9. Name and Address of Curre	ent Registered Agent			Name and Addres	s of New Reg	istered Age	nt	
	ROWAN, JAMES P.		81 N	lame					
	1200 WACKENHUT DRIVE		82 S	treet Address (F	O. Box Number is h	ot Acceptabl	e)		
	# 100								
F	PALM BEACH GARDENS FL 33410)	83						
			-		<u></u>			-1 - 7	~ · ·
			84 C	Sity			FL	15 Zip (Code
SIGNATUR	Styroshiee, typed or partied name of registered a	gent and title if applicable (NC	OTE: Registered Agent si	contus regulard when	reinstation	·	DATE	**********	
									
		ND DIRECTORS	13.	,	ADDITIONS/CHANGI	ES TO OFFICE			
THLE	CEO	ND DIRECTORS	13. 1.1 TITLE	1000	ADDITIONS/CHANGI		107	RECTOR Change	
THLE NAME	WACKENHUT, GEORGE R.	DELETE	13. 1.1 TITLE 1.2 NAME	1000	ADDITIONS/CHANGI		107		
12. THLE NAME STREET ADDRE	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS	DELETE	13. 1.1 TITLE	1000	ADDITIONS/CHANGI		107		
THLE NAME STREET ADDRE CITY+ST+ZIP	WACKENHUT, GEORGE R.	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-7	1000	ADDITIONS/CHANGI		e Lane 1963	Change	Addition
THLE NAME STREET ADDRE	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD	1000	ADDITIONS/CHANGI		e Lane 1963		Addition
THLE NAME STREET ADDRE CITY+ST+ZIP	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R.	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-7	1000	ADDITIONS/CHANGI		e Lane 1963	Change	Addition
THLE NAME STREET ADDRE GITY-ST-ZIP THLE	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-71 2.1 TIFLE	CEO WACA P VER	ADDITIONS/CHANGI		e Lane 1963	Change	Addition
THEE NAME STREEL ADDRE CITY-SI-ZIP THEE NAME STREEL ADDRE CITY-SI-ZIP	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R.	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 2.4 CITY-ST-ZI 2.5 CITY-ST-ZI 2.5 CITY-ST-ZI 3.5 CITY-ST-ZI 4.5 CITY-	CEO WALA JAESS JAJ A VER	ADDITIONS/CHANGI		1 X Lane 1963 	Change Change	Addition
NAME STREET ADDRE CITY - ST - ZIP TILL F NAME STREET ADDRE	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2 † TITLE 2 2 NAME 2 3 STREET ADD	CEO WALA JAESS JAJ A VER	ADDITIONS/CHANGI		1 X Lane 1963 	Change	S IN 12 Addition Addition
THEE NAME STREET ADDRE CITY-SI-ZIP THEF NAME STREET ADDRE CHY-SI-ZIP	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI	CEO WALA JAESS JAJ A VER	ADDITIONS/CHANGI		1 X Lane 1963 	Change Change	Addition
THEE NAME STREET ADDRE CITY-SI-ZIP THEF NAME STREET ADDRE CHY-SI-ZIP THEE	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE	CEO WACA 131 A P VER	ADDITIONS/CHANGI		1 X Lane 1963 	Change Change	Addition
THEE NAME STREET ADDRE CITY-ST-ZIP TITLE NAME STREET ADDRE CITY-ST-ZIP TITLE NAME	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TIYLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TIYLE 3.2 NAME	C FO WACA JAP V F R DRESS	ADDITIONS/CHANGI		e se la	Change Change Change	Addition Addition
THEE NAME STREET ADDRE CITY-SE-ZIP THEF NAME STREET ADDRE CHY-SE-ZIP THEE NAME STREET ADDRE	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD	C FO WACA JAP V F R DRESS	ADDITIONS/CHANGI		e se la	Change Change	Addition
THEE NAME STREEL ADDRE CITY-SL-ZIP THLE NAME STREEL ADDRE CITY-SL-ZIP THLE NAME STREEL ADDRE CITY-SL-ZIP CITY-SL-ZIP CITY-SL-ZIP	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B.	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TIVLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TIVLE 3.2 NAME 3.3 STREET ADD 3.4. CITY-ST-ZI 3.4. CITY-ST-ZI 3.4. CITY-ST-ZI 3.5 TREET ADD 3.4. CITY-ST-ZI 3.5 TREET ADD 3.4. CITY-ST-ZI 3.5 TREET ADD	C FO WACA JAP V F R DRESS	ADDITIONS/CHANGI		e se la	Change Change Change	Addition Addition
THEE NAME STREET ADDRE CITY-SE-ZIP THEE NAME STREET ADDRE CITY-SE-ZIP THEE NAME STREET ADDRE CITY-SE-ZIP THEE NAME	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TIYLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4. CITY-ST-ZI 4.1 TIYLE	CEO WACA NAESS 1.31 A VER	ADDITIONS/CHANGI		e se la	Change Change Change	Addition Addition
THEE NAME STREET ADDRE CITY-SE-ZIP THEE NAME STREET ADDRE CITY-SE-ZIP THEE NAME STREET ADDRE CITY-SE-ZIP THEE NAME NAME NAME NAME NAME	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B.	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-Z 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-Z 4.1 TITLE 4.2 NAME	ORESS ORESS ORESS ORESS ORESS ORESS	ADDITIONS/CHANGI		e se la	Change Change Change	Addition Addition
THEE NAME STREET ADDRE GITY-SE-ZIP THEE NAME STREET ADDRE GITY-SE-ZIP THEE NAME STREET ADDRE GITY-SE-ZIP THEE NAME STREET ADDRE STREET ADDRE	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL V	E DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TIFLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-Z 3.1 TIFLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-Z 4.1 TIFLE 4.2 NAME 4.3 STREET ADD	ORESS ORESS ORESS ORESS ORESS ORESS	ADDITIONS/CHANGI		e B Lane 1963	Change Change Change	Addition Addition Addition
THEE NAME STREET ADDRE GITY-SI-ZIP THEF NAME STREET ADDRE GITY-SI-ZIP THEE NAME STREET ADDRE GITY-SI-ZIP THE NAME STREET ADDRE GITY-SI-ZIP THE NAME STREET ADDRE GITY-SI-ZIP	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL V MIYAR, JUAN D.	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TIFLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-Z 3.1 TIFLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-Z 4.1 TIFLE 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-ZI 4.4 CITY-ST-ZI 4.5 NAME 4.5 STREET ADD 4.4 CITY-ST-ZI 4.5 TIFLE 4.5 NAME 4.5 STREET ADD 4.4 CITY-ST-ZI 4.5 TIFLE	ORESS ORESS ORESS ORESS ORESS ORESS	ADDITIONS/CHANGI		e B Lane 1963	Change Change Change	Addition Addition Addition
THEE NAME STREET ADDRE CITY-SE-ZIP THEE	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL V MIYAR, JUAN D. 19121 NW 89 AVENUE	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-Z 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-Z 4.1 TITLE 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-ZI 5.1 TITLE	ORESS ORESS ORESS ORESS ORESS ORESS	ADDITIONS/CHANGI		e B Lane 1963	Change Change Change	Addition Addition Addition
THEE NAME STREET ADDRE CITY-SE-ZIP THEE NAME STREET ADDRE THEE NAME STREET ADDRE STREET ADDRE STREET ADDRE	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL V MIYAR, JUAN D.	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-Z 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-Z 4.1 TITLE 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-ZI 5.1 TITLE 5.2 NAME 5.3 STREET ADD	ORESS ORESS ORESS ORESS ORESS ORESS ORESS	ADDITIONS/CHANGI		e B Lane 1963	Change Change Change	Addition Addition Addition
THEE NAME STREET ADDRE CITY-SE-ZIP THE NAME STREET ADDRE CHY-SE-ZIP THE NAME NAME STREET ADDRE CHY-SE-ZIP THEE NAME	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL V MIYAR, JUAN D. 19121 NW 89 AVENUE	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 DITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-ZI 4.1 TITLE 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-ZI 5.1 TITLE 5.2 NAME	ORESS ORESS ORESS ORESS ORESS ORESS ORESS	ADDITIONS/CHANGI		2 8 Lane 1963	Change Change Change	Addition Addition
THEE NAME STREET ADDRE CITY-SE-ZIP THEE NAME	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL V MIYAR, JUAN D. 19121 NW 89 AVENUE	DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-ZI 4.1 TITLE 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-ZI 5.1 TITLE 5.2 NAME 5.3 STREET ADD 5.4 CITY-ST-ZI 6.1 TITLE	ORESS ORESS ORESS ORESS ORESS ORESS ORESS	ADDITIONS/CHANGI		2 8 Lane 1963	Change Change Change	Addition Addition Addition Addition
THEE NAME STREET ADDRE CITY-ST-ZIP THEE NAME	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL V MIYAR, JUAN D. 19121 NW 89 AVENUE MIAMI FL	DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-Z 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-Z 4.1 TITLE 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-ZI 5.1 TITLE 5.2 NAME 5.3 STREET ADD 5.4 CITY-ST-ZI 6.1 TITLE 6.2 NAME	ORESS	ADDITIONS/CHANGI		2 8 Lane 1963	Change Change Change	Addition Addition Addition Addition
THEE NAME STREET ADDRE CITY-SE-ZIP THEE NAME	CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURS CORAL GABLES FL P WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL V MIYAR, JUAN D. 19121 NW 89 AVENUE MIAMI FL	DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-ZI 4.1 TITLE 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-ZI 5.1 TITLE 5.2 NAME 5.3 STREET ADD 5.4 CITY-ST-ZI 6.1 TITLE	ORESS ORESS ORESS ORESS ORESS ORESS ORESS	ADDITIONS/CHANGI		2 8 Lane 1963	Change Change Change	Addition Addition Addition Addition

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee any owered 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 a address.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OLDCER OR DIREC

3/27/9