

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FLORIDA CORPORATION
 ANNUAL REPORT
 1995



FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 1900 BANKERS BUILDING
 TALLAHASSEE, FLORIDA 32304-2500

APPROVED
 AND
 FILED

95 MAY -1 11:11:33

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 217838

(2)

THE WACKENHUT CORPORATION

1500 SAN REMO AVE
 TAX DEPT
 CORAL GABLES FL 33146
 US

1500 SAN REMO AVE
 TAX DEPT
 CORAL GABLES FL 33146
 US

3. Date of Incorporation (2a) 12/04/1958	3a. Date of Last Report 05/01/1994
4. Filing Number 59-0857245	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
5. Certificate of Status (Required)	\$8.75 Additional Fee Required
6. Fictitious Name(s) (Required) Trust Fund Committee	\$5.00 May Be Added to Fees
8. This corporation has liability for other taxes (Required) Federal <input type="checkbox"/> State <input checked="" type="checkbox"/> Local <input type="checkbox"/>	

2. Filing Number (Previous)	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent ROWAN, JAMES P. 1500 SAN REMO AVENUE CORAL GABLES FL 33146	10. Name and Address of New Registered Agent 81 Name 82 Street Address (if Different from 9. Not Applicable) 83 84 City, State, Zip Code FL 85
---	---

11. I, the undersigned, hereby certify that the information supplied with this filing is substantially true and correct, and that I am duly qualified to file the same for the purposes stated in this report. I further certify that the above information is filed for the purpose of registration and compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation shall have the same as if filed by me. That I am an officer or director of the corporation or the resident or resident agent appointed to receive the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of Block 12 of this report as required by Chapter 607, Florida Statutes.

12. NAME AND ADDRESS OF OFFICERS AND DIRECTORS	13. NAME AND ADDRESS OF RESIDENT OR RESIDENT AGENT
CEO WACKENHUT, GEORGE R. 20 CASUARINA CONCOURSE CORAL GABLES FL P WACKENHUT, RICHARD R. 10200 OLD CUTLER RD. MIAMI FL V BROWNELL, PAUL N. 620 N.W. 92ND AVE. PEMBROKE PINES FL V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL V MIYAR, JUAN D. 19121 NW 89 AVENUE MIAMI FL	NAME ADDRESS CITY, STATE, ZIP CODE NAME ADDRESS CITY, STATE, ZIP CODE NAME ADDRESS CITY, STATE, ZIP CODE NAME ADDRESS CITY, STATE, ZIP CODE NAME ADDRESS CITY, STATE, ZIP CODE NAME ADDRESS CITY, STATE, ZIP CODE

14. I, the undersigned, hereby certify that the information supplied with this filing is substantially true and correct, and that I am duly qualified to file the same for the purposes stated in this report. I further certify that the above information is filed for the purpose of registration and compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation shall have the same as if filed by me. That I am an officer or director of the corporation or the resident or resident agent appointed to receive the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of Block 12 of this report as required by Chapter 607, Florida Statutes.

SIGNATURE: *Paul Brownell*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-95