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Corporation Report and Tax Return

Filed 10-3-67

3 pgs.

B-17838

Corporation Report and Tax Return 1st Copy for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Wackenhut Corporation (General nature of business) 2. Guard Services
(Give exact name of corporation)

3. 3280 Ponce de Leon Boulevard Coral Gables Dade Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. George R. Wackenhut President 3280 Ponce de Leon Blvd.
(Officers-Name) (Title) (Address)
Coral Gables, Florida

b. John S. Ammarell Executive Vice President Same as Above

c. Ruth J. Wackenhut Secretary Same as Above

d. George R. Wackenhut Treasurer Same as Above

5. a. Schedule Attached (Address)
(Directors - Name) (Law requires at least (3) three)

b. _____
c. _____
d. _____

6. George R. Wackenhut 3280 Ponce de Leon Blvd. Coral Gables, Florida
(Resident Agent Name) (Address)

7. Last meeting of Directors 4/24/67 8. Corporation Active? Yes 9. If inactive, inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 12/4/58 12. Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

<u>8,500,000</u>	\$	<u>10</u>
<small>(No. of shares with par value) (Par value each)</small>		
<u>1,500,000</u>	\$	<u>10</u>
<small>(No. of shares with par value) (Par value each)</small>		

14. Outstanding Capital Stock: (issued)

(a) <u>329,520</u>	\$	<u>10</u>	\$	<u>32,952</u>	<u>00</u>
<small>(No. of shares with par value) (Par value each) (Total value)</small>					
(b) <u>646,700</u>		<u>10</u>		<u>64,670</u>	<u>00</u>
<small>(No. of shares with par value) (Par value each) (Total value)</small>					
(d) Total (a) + (b) + (c)				\$	<u>97,622</u>
<small>(Total value)</small>					

15. Amount of tax Due \$ 150.00

16. Less Credit Memo if any \$ _____

17. Penalty and Interest (see instructions) \$ _____

18. Amount of tax remitted with this return \$ 150.00

19. If foreign corporation, give amount of capital employed in Florida. \$ _____

20. If foreign corporation, give the number of States in which you do business. _____

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By George R. Wackenhut
Exec. By President or V-President
STATE OF Florida
COUNTY OF Dade

Attest: _____
Secretary

Personally appeared before me _____ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me _____ day of _____ 1967
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES OCT. 2, 1970
(Notary Seal) _____
BONDED THROUGH FRED W. DIEBELHORST
Signature of Notary taking acknowledgment

FORM PROVIDED Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

FILED

OCT 1971

THE LACKMINT CORPORATION
STATE OF FLORIDA
CORPORATION FEDERAL TAX RETURN

Board of Directors

Name	Address
George W. Mackenbut	2711 N.W. 120 Street - Miami, Florida
John S. Marshall, Jr.	1175 W. 69 Court - Miami, Florida
Walter J. Clark	Francis Marion Hotel - Charleston, South Carolina
James H. DePinto	2650 Bigelow Blvd. - Pittsburgh, Pennsylvania
William J. DeLoach	1415 Fenner Way - Los Angeles, California
Joseph W. Hillman	4000 Massachusetts Avenue, N.W. - Washington, D. C.
Veronica J. McLaughlin	2201 Sloat Road - Pebble Beach, California
William W. Preston	710 Lake Road, Bay Point - Miami, Florida
Raymond A. Quadt	550 South Bucknell Street, Apt. 1 - Los Angeles, California
Robert W. Rickenbacher	Suite 2355, 45 Rockefeller Plaza - New York, New York
Robert L. Tracy	4000 College Avenue - Collier Park, Florida
Raymond J. Tracy	450 North Rossmore - Los Angeles, California