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1974 Annual Report

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1 CHARTER NUMBER 217939
 2 DATE INC. OR IF FOREIGN 12/04/1968
 DATE QUALIFIED IN FLA.

3 WACKENHUT CORPORATION - THS.

RECEIVED JAN 7 1974

ANNUAL REPORT
 FOR CORPORATIONS AND
 OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

AL-2-74 1 3080*****5.00

SECRETARY OF STATE
 RICHARD (DICK) STONE
 P.O. BOX 6327
 TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DEL. QUERT. JULY 1, 1974

PAGE 1

4 FED. EMP. ID. NO. 99-0857245
 5 SIC 7393 (SEE PAGE 4)

6 RESIDENT HASTINGS, JAMES E
 320 NW 193 TER
 MIAMI, FL 33109

7 OFFICERS/DIRECTORS NAMES
 CITY / STATE

WACKENHUT, GEORGE R	CORAL GABLES, FL	P
AMARRELL, JR, JOHN S	MIAMI, FL	V
WACKENHUT, RUTH J	CORAL GABLES, FL	S
AMARRELL, JR, JOHN S	MIAMI, FL	D
DARBAKER, JAMES M	KEY LARGO, FL	D
DAVIS, ALPH E	LOS ANGELES, FL	D

8 FISCAL CLOSE OF ACCOUNTING PERIOD 12

9 MAILING ADDRESS
 217939 WACKENHUT CORPORATION - THS.
 3280 PONCE DELEON CORAL GABLES, FL 33134

10 PRIMARY STOCK AUTH. STK. 40 PAR VALUE \$89,000.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES ARE LIABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 20, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

11 AUTHORIZED SIGNATURE
 Henry I. Smyler, Assistant Secretary
 TEL. NO. 445-1481

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

48a FED. EMPLOYER ID. NO. 58a SIC (SEE PAGE 4)

68a RESIDENT AGENT CHANGE

7a OFFICERS/DIRECTORS SEE ATTACHED LIST
 STREET ADDRESS TITLE

88a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

98a BUSINESS CHANGE AREA

90a STREET ADDRESS
 CAPITAL STOCK OR TYPE PAR. VALUE ON STATED VALUE SHARES OF STOCK OWNED BY INDIVIDUAL MEMBER BOOK VALUE

100a IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

12a RESIDENT AGENT SIGNATURE
 IF APPOINTMENT FROM REG. & LICENSE

OFFICERS AND DIRECTORS
OF
THE WACKENHUT CORPORATION

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Secretary

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Assistant Secretary

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Key Largo, Florida

Ralph E. Davis
Director

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Los Angeles, California

Morris Goldstein
Director

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New York, New York

Will M. Preston
Director

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(May through September)

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Bay Point
Miami, Florida
(October through April)

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Director

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Cecil L. Wright
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