

217838


000002462130--2

1988 Annual Report
filed 6-21-88
(no list attached)

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED

<p>CORPORATION</p> <p>ANNUAL REPORT</p> <p>1988</p>		<p>FLORIDA DEPARTMENT OF STATE</p> <p>Jim Smith</p> <p>Secretary of State</p> <p>DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p>RECEIVED</p> <p>JUN 20 1988</p>
---	---	---	--

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

<p>1 Name and Address of Corporation Principal Office</p> <p style="text-align: center; font-size: 2em;">2</p> <p>217838 WACKENHUT CORPORATION (THE) c/o JAMES P. ROWAN 1500 SAN REMO AVENUE CORAL GABLES, FL 33146</p> <p style="font-size: 0.8em;">If above address is incorrect in any way enter the correct address in item 2. Include Zip Code</p>	<p>2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address 21</p> <p>PO Box No 22</p> <p>City and State 23</p> <p>Zip Code 24</p>
---	--

<p>3 Date Incorporation or Qualified To Do Business in Florida</p> <p>12/04/1958</p>	<p>4 Federal Employer Identification Number (FEIN) 59-0857245</p>	<p>5 Date of Last Report 06/30/1987</p>
--	---	---

6 Names and Street Addresses of Each Officer and Director as of December 31, 1987				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 WACKENHUT, GEORGE R.	C/E/O	20 CASUARINA CONCOURSE	CORAL GABLES, FL	
2 WACKENHUT, RICHARD R.	P	6342 S.W. 109TH STREET	MIAMI, FL	
3 THORNBURG, FREDERICK F.	V	14400 S.W. 94TH AVE. 7075 SW 130 LANE	MIAMI, FL	
4 HARRIS, G. CALVIN	V/T	7335 N. OAKMONT DR.	HIALEAH, FL	
5 BERNSTEIN, ALAN B.	V	8145 S.W. 133RD STREET	MIAMI, FL	
6 BACHMANN, J.C.	V	325 VISCAYA AVE.	CORAL GABLES, FL	

LIST ATTACHED

REGISTERED AGENT INFORMATION	
<p>7 Name and Address of Current Registered Agent</p> <p>ROWAN, JAMES P. 1500 SAN REMO AVENUE CORAL GABLES, FL 33146</p>	<p>8 Name and Address of New Registered Agent</p> <p>Name 81</p> <p>Street Address 1 (Do NOT Use P.O. Box Number) 82</p> <p>Street Address 2 (Do NOT Use P.O. Box Number) 83</p> <p>City and State 84</p> <p style="text-align: center; font-size: 1.5em;">FL</p> <p>Zip Code 85</p>

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____ and I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.025 FS.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10 If a foreign corporation, date first transacted business in Florida _____

11 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made by the Officer or Director signing must be listed in Block A.

<p>Signature</p> <p><i>Paul N. Brownell</i></p> <p>Typed Name of Signing Officer or Director</p> <p>PAUL N. BROWNELL</p>	<p>Title</p> <p>ASSISTANT TREASURER</p>	<p>Date</p> <p>6/15/88</p> <p>Number of Shares</p> <p>3,566,505</p>
--	---	---

12 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

3
1
0
5
0
Q

WALL LISTING

CORPORATION