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Corporation Report and Tax Return

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2 pgs.

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1st Copy

Corporation Report and Tax Return 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

33134

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

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

4. a. George R. Wackenhut President 7795 S.W. 122nd St., Miami, Fla. (Name) (Title) (Address)

b. John S. Ammarell, Jr. Exec. Vice President 11720 S.W. 59th Ct., Miami, Florida (Name) (Title) (Address)

c. Ruth J. Wackenhut Secretary 7795 S.W. 122nd St., Miami, Florida (Name) (Title) (Address)

d. George R. Wackenhut Treasurer 7795 S.W. 122nd St., Miami, Florida (Name) (Title) (Address)

5. a. George R. Wackenhut As Above (Directors - Name) (Law requires at least (3) three) (Address)

b. John S. Ammarell, Jr. As Above (Name) (Address)

c. Samuel K. McKee 7900 S.W. 74th Place, Miami, Florida (Name) (Address)

d. _____ (Name) (Address)

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

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made (Signature of resident agent)

7. Last meeting of Directors March 2, 1964 (Month - Day - Year) 8. Corporation Active? YES (Yes or No) 9. If inactive, inactively began _____ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ (Yes or No) 11. Date Incorporated Dec. 4, 1958 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. _____ (Month - Day - Year)

13. Total Authorized Capital Stock:	
<u>1,000,000</u>	\$ <u>0.10</u>
(Total of shares with par value)	(Total value)
_____	\$ _____
(Total shares with no par value)	(Total value)
_____	\$ _____
(Total shares without par or no par value)	(Total value)

14. Outstanding Capital Stock:		
(a) <u>518,000</u>	\$ <u>0.10</u>	\$ <u>51,800.00</u>
(b) _____	\$ _____	\$ _____
(c) _____	\$ _____	\$ _____
(d) Total (a) + (b) + (c)	\$ _____	\$ <u>51,800.00</u>

15. If foreign corporation, give amount of capital employed in Florida. \$ _____ 16. If foreign corporation, give the number of States in which you do business. _____

17. Amount of tax remitted with this return \$ 150.00 18. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By Exec. FLORIDA DADE Assistant 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 this _____ day of _____ 19 _____

(Notary Seal) Signature of Notary taking acknowledgment
Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY) 1st COPY