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Corporation Report and Tax Return

filed 3-18-65

2 pgs.

B-17838

Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

WACKENHUT CORPORATION - Inc.
3290 PONCE DE LEON
CORAL GABLES, FLA.

33154

1. The Wackenhut Corporation
(Give exact name of corporation)

2. Services
(General nature of business)

3. 3290 Ponce de Leon Blvd.
(Street or Post Office Box of principal place of business)

4. a. George R. Wackenhut President
(Title)

b. John S. Ammaroff, Jr. Executive Vice-President
(Title)

c. Ruth J. Wackenhut Secretary
(Title)

d. C. E. Moore Treasurer
(Title)

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

b. John S. Ammaroff, Jr.

c. Samuel K. McKee

6. George R. Wackenhut
(Resident Agent Name)

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

7. Last meeting of Directors 7-25-58
(Month - Day - Year)

8. Corporation Active? Yes
(Yes or No)

9. If inactive, inactivity began 7-25-58
(Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes
(Yes or No)

11. Date Incorporated 12-1-58
(Month - Day - Year)

12. Date Qualified in Fla. 12-1-58
(Month - Day - Year)

13. Total Authorized Capital Stock:

1,000,000	\$	100
(No. of shares with par value)	(Par value each)	Total value
	\$	
(No. of shares with par value)	(Par value each)	Total value
	\$	
(No. of shares without par or nominal value)	(Total par value)	

(a) 510,000	\$	51,000
(No. of shares with par value)	(Par value each)	Total value
(b)	\$	
(No. of shares with par value)	(Par value each)	Total value
(c)	\$	
(No. of shares without par or nominal value)	(Total par value)	
(d) Total (a) + (b) + (c)	\$	51,000

14. Outstanding Capital Stock:

15. Amount of tax Due \$ 150

16. Less Credit Memo if any \$ 100

17. Amount of tax remitted with this return \$ 150

18. If foreign corporation, give amount of capital employed in Florida. \$ 0

19. If foreign corporation, give the number of States in which you do business. 0

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

By George R. Wackenhut President or Vice-President

STATE OF Florida
COUNTY OF Dade

Personally appeared before me George R. Wackenhut
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 15 day of July 19 58

(Notary Seal) Signature of Notary taking acknowledgment

FORM FRC-108

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY