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Corporation Report and Tax Return  
filed 5-26-62

3 pgs.

No. B-17838-1  
Tax for Years

1967

**CORPORATION REPORT AND  
TAX RETURN OF**

(THE) WACKENHUT CORPORATION  
3280 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA

P. O. ADDRESS 453, CORAL GABLES  
34, FLORIDA  
(Do not write below this line)

Filed in the office of the Secretary of State of  
the State of Florida, this \_\_\_\_\_  
day of \_\_\_\_\_  
A. D. 19. \_\_\_\_\_

Secretary of State.

# Corporation Report and Tax Return

to the

## Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. May 26, 1962

Amt. Rec. \_\_\_\_\_

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 75.00

1. NAME THE WACKENHUT CORPORATION  
Give correct name
2. ADDRESS 3280 PONCE DE LEON BOULEVARD, CORAL GABLES, DADE, FLORIDA  
of the principal place of business (Town) (County)
3. ADDRESS 3280 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA  
where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT NONE ADDRESS \_\_\_\_\_

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
GEORGE R. WACKENHUT	PRESIDENT	7795 S.W. 122 St., Miami, Fla.
JOHN S. AMMARELL, JR.	EXECUTIVE VICE PRESIDENT	11720 S.W. 69th Ct., Miami, Fla.
RUTH J. WACKENHUT	SECRETARY	7795 S.W. 122 St., Miami, Fla.
MARSHALL J. BELL	TREASURER	6461 S.W. 21st St., Miami, Fla.
MONTAGUE FRED RAYNE	VICE PRESIDENT	7450 S.W. 135 St., Miami, Fla.

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
GEORGE R. WACKENHUT	7795 S.W. 122 St., Miami, Fla.
JOHN S. AMMARELL, JR.	11720 S.W. 69th Ct., Miami, Fla.
SAMUEL K. MCKEE	7900 S.W. 74th Place, Miami, Fla.

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:  
1,000,000 Shares of par value of \$ 0.10 each.  
 \_\_\_\_\_ Shares without nominal or par value.
8. OUTSTANDING Capital Stock:  
516,000 Shares of the par value of \$ 0.10 each. \$ 51,600.00  
 \_\_\_\_\_ Shares without nominal or par value (actual) \$ \_\_\_\_\_  
 Total OUTSTANDING capital stock \$ 51,600.00

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors MARCH 4, 1962  
 Is corporation active? YES If inactive, state how long NOT APPLICABLE  
 Is the purpose of the corporation to begin business in the future? NO

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

G.R. Wackenhut (Corporate Seal) Attest: B.J. Wackenhut Secretary

11. General nature of business engaged in Security Guard Service, Investigative, Polygraph, etc.
12. Date incorporated DECEMBER 4, 1958

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 23rd day of May 19 62

(Notary Seal)

Stanley J. Keenan Jr.  
 Signature of Officer taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.