

217838

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1985 Annual Report

Filed 6-26-85

7pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT INTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1985



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

(DO NOT WRITE IN THIS SPACE)

APPROVED  
AND  
FILED

1985 JUN 26 PM 12:11

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

217838  
WACKENHUT CORPORATION -THE-  
1500 SAN REMO AVENUE  
CORAL GABLES, FL

33146-3009

Enter Change of Address of Corporation Principal Office, P.O. Box Number, Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 12/04/1958

4 Federal Employer Identification Number 59-0857245

5 Date of Last Report 07/09/1984

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	Zip Code
1 WACKENHUT, RICHARD R	S/V/P	900 SW 97TH AVE	MIAMI, FL	0000
2 WACKENHUT, GEORGE R	C/O/B	200 CASUARINA CONCOURSE	CORAL GABLES, FL	0000
3 HARRIS, G CALVIN	S/V/T	7335 N OAKMOND DR	HIALEAH, FL	0000
4 THORNBURG, FREDERICK F	S/V/P	13003 SW 112TH PLACE	MIAMI, FL	0000
5 <del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXXXX</del>	<del>0000</del>
LIST ATTACHED				

Registered Agent Information

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

HASTINGS, JAMES E  
1500 SAN REMO AVENUE  
CORAL GABLES, FL

33146

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

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

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6).

Signature *G. Calvin Harris* Date 6/17/85  
Typed Name of Signing Officer Title Telephone Number  
G. Calvin Harris Sr. V. P. (305) 666 5656

11 Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

\$5 additional fee required for a Certificate of Status

CR2004 (1/85)

OFFICERS  
OF  
THE WACKENHUT CORPORATION  
1500 SAN REMO AVENUE  
CORAL GABLES, FLORIDA 33146

George R. Wackenhut  
Chairman of the Board  
and President

20 Casuarina Concourse  
Coral Gables, FL 33143

Richard R. Wackenhut  
Senior Vice President,  
Operations

6342 S. W. 109 Street  
Miami, FL 33156

Frederick F. Thornburg  
Senior Vice President,  
Administration

14400 S. W. 84 Avenue  
Miami, FL 33158

G. Calvin Harris  
Senior Vice President and  
Treasurer

7335 North Oakmont Drive  
Hialeah, FL 33015

J.C. Bachmann  
Vice President, Business  
Development Administration

325 Viscaya Avenue  
Coral Gables, FL 33134

Alan Bernstein  
Vice President,  
Domestic Operations

8145 S. W. 133 Street  
Miami, FL 33156

A. Robert Frye  
Vice President,  
Proposal Development

15741 Palmetto Club Drive  
Miami, FL 33157

James E. Hastings  
Vice President, General  
Counsel and Assistant  
Secretary

200 Grand Concourse  
Miami Shores, FL 33138

Harold V. Hendrix  
Vice President,  
Corporate Relations

1000 South Alhambra Circle  
Coral Gables, FL 33146

Murray Levine  
Vice President, South  
Florida Region

621 S.W. 15th Street  
Boca Raton, FL

Kenneth B. Lezatte  
Vice President, Northeast  
Region and Assistant  
Secretary

9043 S. W. 149 Place  
Miami, FL 33196

1/28/85

Norbert J. Novotny  
Vice President, North  
Central Region

7971 S. W. 140 Terrace  
Miami, FL 33158

Guy A. Poore  
Vice President, Southwest  
Region

10616 S. W. 127 Place  
Miami, FL 33186

Michael J. Simpson  
Vice President, Management  
Information Services

7525 S. W. 166 Terrace  
Miami, FL 33157

Richard W. Wilson  
Vice President, Corporate  
Planning and Corporate  
Business Development

45 East Sunrise Avenue  
Coral Gables, FL 33133

Ruth J. Wackenhut  
Secretary

20 Casuarina Concourse  
Coral Gables, FL 33143

James P. Rowan  
Associate General Counsel  
and Assistant Secretary

15144 S. W. 72 Court  
Miami, FL 33158

Frank J. Canzoneri  
Assistant Secretary

S-5017 Mt. Vernon Blvd.  
Hamburg, NY 14075

Frank P. Hayward  
Assistant Secretary

7131 Restgate Road  
New Orleans, LA 70127

John H. Nixon  
Assistant Secretary

Seven Wolftrap Court  
Baltimore, MD 21236

BOARD OF DIRECTORS  
OF  
THE WACKENHUT CORPORATION

George R. Wackenhut	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell	13001 S. W. 71 Avenue Miami, FL 33156
Frank C. Carlucci	Sears World Trade Inc. 450 5th Street, N.W. 10th Floor Washington, D.C. 20001
Joseph F. Carroll	7306 Rippon Road Alexandria, VA 22307
Robert E. Chasen	8124 S. W. 158 Terrace Miami, FL 33157
Frederick M. Glass	370 Park Avenue New York, NY 10022
Willis M. Hawkins	4629 Hillard Avenue La Canada, CA 91011
Clarence M. Kelley	CMK & Associates 4117 Broadway Kansas City, MO 64111
Robert Q. Marston	University of Florida 226 Tigert Hall Gainesville, FL 32611
Seth J. McKee	P.O. Box 421 36 Lake Julia Drive No. Saw Grass Ponte Vedra Beach, FL 32082
Raymond A. Quadt	15 East San Miguel Phoenix, AZ 85012
William F. Raborn	1606 Crestwood Lane McLean, VA 22101
Bernard A. Schriever	1899 L Street, NW Suite 405 Washington, DC 20036

7/30/84

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Washington, D.C. 20001

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Alexandria, VA 22307

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Miami, FL 33157

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New York, NY 10022

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4629 Hillard Avenue  
La Canada, CA 91011

Clarence M. Kelley

CMK & Associates  
4117 Broadway  
Kansas City, MO 64111

Robert Q. Marston

University of Florida  
226 Tigert Hall  
Gainesville, FL 32611

Seth J. McKee

P.O. Box 421  
36 Lake Julia Drive No.  
Saw Grass  
Ponte Vedra Beach, FL  
32082

Raymond A. Quadt

15 East San Miguel  
Phoenix, AZ 85012

William F. Raborn

1606 Crestwood Lane  
McLean, VA 22101

Bernard A. Schriever

1899 L Street, NW  
Suite 405  
Washington, DC 20036

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Charles J. Simons

631 Arvida Parkway  
Coral Gables, FL  
33156

Chesterfield Smith

Law Offices of  
Holland & Knight  
P.O. Box 015441  
Miami, FL 33101

7/30/84