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Corporation Report and Tax Return
filed 6-16-60

3 pgs.

No. B-17838-E

Tax for Years

1960

**CORPORATION REPORT AND
TAX RETURN OF**

Wackenhut
Corporation (The)

P. O. ADDRESS _____

(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.

ROSE PRINTING COMPANY, TALLAHASSEE, FLORIDA

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. JUN 16 1960

Am't. Rec. 10

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year.

1. NAME THE WACKENHUT CORPORATION
Give correct name
2. ADDRESS 3280 Ponce de Leon - Coral Gables, Fla. - Dade
of the principal place of business (Town) (County)
3. ADDRESS SAME AS ABOVE
where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT GEORGE R. WACKENHUT ADDRESS 3280 Ponce de Leon Blvd., Coral Gables, Fla.

5. NAMES AND ADDRESSES OF OFFICERS:
- | NAME | TITLE | ADDRESS |
|------------------------------|-----------------------------|---|
| <u>George R. Wackenhut</u> | <u>PRESIDENT</u> | <u>3280 Ponce de Leon Blvd., Coral Gables</u> |
| <u>Ruth J. Wackenhut</u> | <u>SECR. TREAS</u> | <u>3280 Ponce de Leon Blvd., Coral Gables</u> |
| <u>John S. Ammarell, Jr.</u> | <u>EXEC. VICE-PRESIDENT</u> | <u>3280 Ponce de Leon Blvd., Coral Gables</u> |
| <u>Eugene J. Charters</u> | <u>VICE-PRESIDENT</u> | <u>3280 Ponce de Leon Blvd., Coral Gables</u> |

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)
- | NAME | ADDRESS |
|------------------------------|----------------------|
| <u>George R. Wackenhut</u> | <u>Same as above</u> |
| <u>John S. Ammarell, Jr.</u> | <u>Same as above</u> |
| <u>Eugene J. Charters</u> | <u>Same as above</u> |

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
100,000 Shares of par value of \$ 10 each.
____ Shares without nominal or par value.
8. OUTSTANDING Capital Stock
100 Shares of the par value of \$ 10 each. \$ 1,000
____ Shares without nominal or par value (actual) \$ ____
Total OUTSTANDING capital stock \$ 1,000

NO PAR value shares are presumed to have a value of 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 DECEMBER 31, 1959
Is corporation active? YES If inactive, state how long ____
Is the purpose of the corporation to begin business in the future? ____
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)
By President Attest: [Signature] Secretary

11. General nature of business engaged in PROTECTIVE SERVICES
12. Date incorporated DECEMBER 4, 1958

STATE OF FLORIDA
COUNTY OF Dade
Personally appeared before me G. 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 16th day of JUNE 1960

(Notary Seal)

[Signature] Albert B. Coe
Signature of Officer taking acknowledgment, STATE of Florida at Large
My Commission Expires June 12, 1962

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.