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Corporation Report and Tax Return

Filed 8-19-68

3 pgs.

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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
3280 PONDS DE LEON
CORAL GABLES, FLA. 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Wackenhut Corporation (General nature of business)
(Give exact name of corporation)

3. 3280 Ponds de Leon Boulevard Tallahassee, Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. George W. Wackenhut
b. John S. Annarelli, Jr.
c. John J. Wackenhut
d. James W. Wackenhut
(Directors - Name) (Address)

5. a. See schedule attached
(Directors - Name) (Law requires at least (3) three)

b. _____
c. _____
d. _____

6. George W. Wackenhut 3280 Ponds de Leon Blvd Tallahassee, Florida
(Resident Agent Name) (Address)

7. Last meeting of Directors 1/28/69 8. Corporation Active? Yes 9. Inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 1/58 12. Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

\$ 500,000	(No. of shares with par value)	\$	(Par value each)
1,100,183	(No. of shares with par value)	\$	(Par value each)
	(No. of shares without par or nominal value)		(Total actual value)

14. Outstanding Capital Stock: (issued)

(a)	(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 actual value)
(d) Total (a) + (b) + (c)		\$		\$	(Total value)

15. Amount of tax Due \$ 2.15

16. Less Credit _____
Memo if any \$ _____

17. Penalty and Interest (see instructions) \$ _____

18. Amount of tax remitted with this return \$ 250.00

19. If foreign corporation, give amount of capital employed in Florida \$ _____

20. If foreign corporation, give the number of States in which you do business _____

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

By John S. Annarelli, Jr. President
STATE OF FLA. COUNTY OF Dade
Personally appeared before me John S. Annarelli, Jr. 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 10th day of August 1968
(Notary Seal) _____
Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Directors

George W. ...

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... South Carolina

... Pennsylvania

... California

... Washington, D. C.

... California

... Florida

... California

... New York

... California

... California