

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90016 040 ***150.00

DOCUMENT # 217838

1. Entity Name

THE WACKENHUT CORPORATION

Principal Place of Business

Mailing Address

**4200 WACKENHUT DRIVE
 #100
 PALM BEACH GARDENS FL 33410
 US**

**4200 WACKENHUT DRIVE
 #100
 PALM BEACH GARDENS FL 33410-4242
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0857245

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOWARD, TIMOTHY J
 4200 WACKENHUT DRIVE
 #100
 PALM BEACH GARDENS FL 33410**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **CEO**
 STREET ADDRESS **WACKENHUT, GEORGE R.**
 CITY-ST-ZIP **20 CASUARINA CONCOURSE
 CORAL GABLES FL 33143**

TITLE Change Addition
 NAME **D**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **P**
 STREET ADDRESS **WACKENHUT, RICHARD R.**
 CITY-ST-ZIP **135 SOUTH RIVER ROAD
 STUART FL**

TITLE Change Addition
 NAME **D, P, C**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
 STREET ADDRESS **GREEN, IAN A**
 CITY-ST-ZIP **12764 N.W. 15 ST
 SUNRISE FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
 STREET ADDRESS **BERNSTEIN, ALAN B.**
 CITY-ST-ZIP **4652 SW BRANCH TR
 PALM CITY FL 34990**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
 STREET ADDRESS **MIYAR, JUAN D.**
 CITY-ST-ZIP **19121 NW 89 AVENUE
 MIAMI FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IAN A GREEN, VP Tax 4-27-00 561-622-5656

Date

Daytime Phone #

CR2E034 (9/99)

217838

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**OFFICERS AND DIRECTORS
THE WACKENHUT CORPORATION
4200 WACKENHUT DRIVE
PALM BEACH GARDENS, FLORIDA 33410**

**George R. Wackenhut
Director, Chairman of the Board**

**270 Bermuda Bay Lane
Vero Beach, FL. 32963**

**Richard R. Wackenhut
Director, President and
Chief Executive Officer**

**63 Uno Lago Dr.
Juno Beach, FL. 33408**

**Gen. Julius W. Becton, Jr.
Director**

**7737 Jewelweed Ct.
Springfield, VA 22152**

**Carroll A. Campbell
Director**

**17 Wilkes St.
Alexandria, VA 22314
or
650 DeBordieu Blvd.
Georgetown, SC 29440**

**Benjamin R. Civiletti
Director**

**Venable, Beatjer, Howard & Civiletti
2 Hopkins Plaza, Suite 1800
Baltimore, Maryland 21201-2978**

**Ms. Anne N. Foreman
Director**

**272 Riverboat Rd.
Front Royal, VA 22630**

**Mr. Edward L. Hennessy, Jr.
Director**

**500 Island Dr.
Palm Beach, FL. 33480**

**Gen. P.X. Kelley
Director**

**1600 N. Oak St., #1619
Arlington, VA 22209**

**Ms. Nancy Reynolds
Director**

**330 Calle Estado
Santa Fe, NM 87501**

**John F. Ruffle
Director**

**Pleasantville Rd.
New Vernon, NJ 07976**

**Thomas P. Stafford
Director**

**Stafford, Burke and Hecker, Inc.
1006 Cameron Street
Alexandria, VA 22314**

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**OFFICERS AND DIRECTORS
OF
THE WACKENHUT CORPORATION**

Alan B. Bernstein
Director, Executive Vice President
and President, Global Security

4652 S.W. Branch Tr.
Palm City, FL 34990

Fernando Carrizosa
Senior Vice President
and President,
Wackenhut International, Inc.

725 Harbor Point Drive
Palm Beach Gardens, FL 33410

Robert C. Kneip
Senior Vice President,
Corporate Planning and Development,
and President, WRI

7661 Bold Lad Rd.
Palm Beach Gardens, FL 33418

Philip L. Maslowe
Senior Vice President
and Chief Financial Officer

Old Marsh – 12900 Brynwood
Palm Beach Gardens, FL. 33418

George C. Zoley
Senior Vice President
and CEO of WCC

4 Cayuga Lane
Sea Ranch Lakes, FL. 33308

Sandra L. Nusbaum
Senior Vice President, Human Resources

804 Sable Palm Lane
Palm Beach Gardens, FL 33418

Timothy J. Howard
Senior Vice President, General Counsel
and Assistant Secretary

1056 Sienna Oaks Circle East
Palm Beach Gardens, FL. 33410

Guy E. Wegener
Vice President, Labor Relations

136 N. River Drive W.
Jupiter, FL 33458

Ian Green
Vice President, Tax

15888 118th Terrace
Jupiter, FL. 33478

Juan D. Miyar
Vice President, Accounting
Services and Corporate Controller

19121 N.W. 89 Avenue
Miami, FL 33015

Diego Saenz
Vice President and CIO

21725 Marigot Drive
Boca Raton, FL. 33428

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**OFFICERS AND DIRECTORS
OF
THE WACKENHUT CORPORATION**

**Ruth J. Wackenhut
Secretary**

**270 Bermuda Bay Lane
Vero Beach, FL 32963**

**Frank J. Canzoneri
Assistant Secretary**

**3913 East Nambe Street
Phoenix, AZ 85044**

**John Kryszakowski
Assistant Secretary**

**116 North River Drive East
Jupiter, FL. 33458**

**Kenneth J. Matulia
Assistant Secretary**

**8621 Andrew Ellicott Ct.
Ellicott City, MD 21043**

**Frank Finizia
Corporate Counsel
and Assistant Secretary**

**10285 Hunt Club Lane
Palm Beach Gardens, FL. 33418-4577**

**Glade Johnson
Assistant Secretary**

**4960 Day Lily Way
Acworth, GA. 30102**