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Corporation Report and Tax Return

Filed 10-3-67

3 pgs.

B-17838

1st Copy Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

SECRETARY OF STATE, TALLAHASSEE, FLORIDA

1. The Wackenhut Corporation (General nature of business) 2. Guard Services

3. 3280 Ponce de Leon Boulevard Coral Gables Dade Florida (Street or Post Office Box of principal place of business) (City) (County) (State)

4.a. George R. Wackenhut President 3280 Ponce de Leon Blvd. Coral Gables, Florida (Officers-Name) (Title) (Address)

b. John S. Ammarell Executive Vice President Same as Above

c. Ruth J. Wackenhut Secretary Same as Above

d. George R. Wackenhut Treasurer Same as Above

5.a. Schedule Attached (Directors - Name) (Law requires at least (3) three) (Address)

6. George R. Wackenhut 3280 Ponce de Leon Blvd. Coral Gables, Florida (Resident Agent Name) (Address)

7. Last meeting of Directors 4/24/67 (Month - Day - Year) 8. Corporation Active? Yes 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 12/4/58 (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

Table for Total Authorized Capital Stock: 8,500,000 and 1,500,000 shares with par values.

Table for Outstanding Capital Stock: (a) 329,520 shares, (b) 646,700 shares, (d) Total 976,220 shares.

15. Amount of tax Due 150.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return 150.00

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.

STATE OF Florida COUNTY OF Dade

Attest: Secretary

Personally appeared before me 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 Notary Public, State of Florida, My Commission Expires Oct. 2, 1970

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)

1st COPY

FILED

OCT 1971

THE LACKMINT CORPORATION  
STATE OF FLORIDA  
CORPORATION FEDERAL TAX RETURN

Board of Directors

Name	Address
George W. Mackenbut	2711 N.W. 120 Street - Miami, Florida
John S. Marshall, Jr.	1175 W. 69 Court - Miami, Florida
Walter J. Clark	Francis Marion Hotel - Charleston, South Carolina
James H. DePietro	2650 Sigelow Blvd. - Pittsburgh, Pennsylvania
William J. DeLoe	1415 Fenner Way - Los Angeles, California
Joseph W. Hillman	4000 Massachusetts Avenue, N.W. - Washington, D. C.
Veronica J. McNaughton	2201 Sloat Road - Pebble Beach, California
William W. Preston	710 Lake Road, Bay Point - Miami, Florida
Raymond A. Quadt	550 South Bucknell Street, Apt. 1 - Los Angeles, California
Robert W. Rickenbacher	Suite 2355, 45 Rockefeller Plaza - New York, New York
Robert L. Tracy	4000 College Avenue - Collier Park, California
Raymond J. Tracy	450 North Rossmore - Los Angeles, California