

217838

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1973 Annual Report

Filed 2-19-73

2 pgs.

RICHARD (DICK) STONE
 SECRETARY OF STATE
 The Capitol
 Tallahassee, Florida 32304

State of Florida Department of State ANNUAL REPORT for Corporations and Other Entities

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ADDRESS CORRECTION
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DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
 regarding this corporation

217838-23-02 12/04/58

FEB 19-73 1 856*****5.00

WACKENHUT CORPORATION -THE-
 3280 PONCE DE LEON
 CORAL GABLES FLA

33134

PLEASE TYPE 23 862

CHANGE MAILING ADDRESS TO:

Zip

2.590857245

Fed. Emp. I.D. No.

1. The Wackenhut Corporation
 (Exact Corporate Name) Coral Gables Dade Florida 33134

3. 3280 Ponce de Leon Boulevard Coral Gables Dade Florida 33134
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

4. (a) See Attached
 (b) _____
 (c) _____
 (d) _____
 (Officers Names) (Title) (Street Address) (City) (State)

5. (a) See Attached
 (b) _____
 (c) _____
 (d) _____
 (Directors, Trustees, Managers) (Street Address) (City) (State)

6. James E. Hastings
 (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)
 320 N. W. 193 Terrace Miami 33184

7. General Nature of Business 7393
 8. Date Formed or Incorporated 12 / 4 / 58
 9. If Foreign Corporation, Date Qualified in Florida / /
 MO DA YR MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

| Class or Type | Par or Stated Value | Shares Authorized | Number | Book Value |
|---------------|---------------------|-------------------|-----------|---------------|
| (a) Preferred | \$1.00 | 500,000 | 11,250 | \$ 225,000.00 |
| (b) Common | \$.10 | 8,500,000 | 2,145,138 | \$ 214,514.00 |
| (c) | | | | |

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 12 / 31
 MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)
 Attest: James E. Hastings
 Assistant Secretary James E. Hastings

The Wackenhut Corporation
 (Corporate Name)
 By: John S. Ammarell, Jr.
 Executive Vice President John S. Ammarell, Jr.

Return Original (with Filing Fee) to DEPARTMENT OF STATE
 DRAWER 18
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK FILING FEE PER NON-PROFIT ENTITY \$200