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Corporation Report and Tax Return

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1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

FILED State of Florida Secretary of State

1966 JUN 24 PM 2:55 Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

WACKENHUT CORPORATION
3280 PONCE DE LEON
CORAL GABLES FLA 33134
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

4. a. George R. Wackenhut President 7705 S.W. 122 Street - Miami Fla.
(Officer's Name) (Title) (Address)

b. John S. Amarelli Executive Vice President 11270 N.W. 122 Street - Miami Fla.

c. Math J. Wackenhut Secretary 7705 S.W. 122 Street - Miami Fla.

d. C. F. Moore Treas. 11240 S.W. 122 Street - Miami Fla.

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

b. _____

c. _____

d. _____

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

7. Last meeting of Directors 5/6/66 (Month - Day - Year)

8. Corporation Active? yes (Yes or No)

9. Inactive, inactivity began _____ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ (Yes or No)

11. Date incorporated 12/4/59 (Month - Day - Year)

12. Date qualified in Fla. _____ (Month - Day - Year)

13. Total Authorized Capital Stock:

<u>1,000,000</u> (No. of shares with par value)	\$ <u>0.00</u> (Par value each)
_____ (No. of shares with par value)	\$ _____ (Par value each)
_____ (No. of shares without par or nominal value)	_____ (Total value each)

14. Outstanding Capital Stock: (issued)

(a) <u>510,000</u> (No. of shares with par value)	\$ <u>0.00</u> (Par value each)	\$ <u>0.00</u> (Total value)
(b) _____ (No. of shares with par value)	_____ (Par value each)	_____ (Total value)
(c) _____ (No. of shares without par or nominal value)	_____ (Total value each)	_____ (Total value each)
(a) Total (a) + (b) + (c)		\$ <u>0.00</u>

15. Amount of tax Due \$ _____

16. Less Credit _____

17. Memo if any \$ _____

18. Penalty and Interest \$ _____

19. Amount of tax remitted with this return \$ 150.00

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

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

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

By President or V-President _____ Attest: George R. Wackenhut Secretary

STATE OF Florida COUNTY OF Dade

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 this 20th day of June 1966.

(Notary Seal) _____ Signature of Notary taking acknowledgment

THE WACKENHUT CORPORATION
STATE OF FLORIDA
CORPORATION REPORT AND TAX RETURN

Board of Directors - Item 5:

<u>Name</u>	<u>Address</u>
George R. Wackenhut	7795 S. W. 122 Street - Miami, Florida
John S. Armarell, Jr.	11720 S. W. 69 Court - Miami, Florida
Mark W. Clark	Francis Marion Hotel - Charleston, South Carolina
James M. Darbaker	3955 Bigelow Blvd. - Pittsburgh, Pennsylvania
Ralph E. Davis	1415 Tanager Way - Los Angeles, California
Joseph V. Dillon	4000 Massachusetts Avenue, N. W. - Washington, D. C.
Kenneth P. McNaughton	2981 Sloat Road - Pebble Beach, California
Will M. Preston	710 Lake Road, Bay Point - Miami, Florida
Raymond A. Quadt	550 South Bucknell Street, Apt. E - Claremont, California
Edward V. Rickenbacker	Suite 2355, 45 Rockefeller Plaza - New York, New York
Stanley J. Tracy	4800 College Avenue - College Park, Maryland
Loyd Wright	450 North Rossmore - Los Angeles, California