217838

L00002460521--3

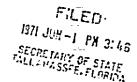
RA Certificate

Filed 6-1-71

N. 17878 RESIDENT AGENT CERTIFICATE Filed in the DEPARTMENT OF STATE STATE OF FLORIDA RICHARD (DICK) STONE SECRETARY OF STATE

corp.23

STATE OF FLORIDA DEPARTMENT OF STATE



Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

| corporation duly organized and existing under the law | vs of the State of Florida |
|---|---|
| ith its principal office, as indicated in the articles of it | corporation at City of Corol Gobles |
| ounty ofDode | , State ofFlorido |
| | |
| eated at . 3280 Ponce de Leon Boulevord (Street address and number | of building D. C. Bornelding and A. C. |
| | County of _Dade |
| tate of Florida, as its agent to accept service of process | |
| FFICERS: AFFIX TITLES: NAME | SPECIFIC ADDRESS |
| See attached list. | |
| | |
| | |
| | |
| | |
| DIRECTORS: | SPECIFIC ADDRESS |
| See attached list. | |
| | |
| | |
| | |
| | |
| | A. R. Frye (Copposate Officer) Vice President |

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to demestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of sustainess or agent or changed its officers and or directors.

Filing Fee, \$2.00,

OFFICERS AND DIRECTORS OF THE WACKENHUT CORPORATION

George R. Wackenhut Chairman of the Board and President

John S. Ammarell, Jr.
Executive Vice President

James E. Hastings
Assistant Secretary and House Counsel

Cyrus W. Thompson
Vice President, Operations

William Bitter, Jr.
Vice President, Personnel & Administration

G. Ralph Kiel
Vice President, Public Relations

B. E. Gorrill
Vice President, Development

A. Robert Frye Vice President, Physical Security

Ruth J. Wackenhut Secretary

Ulrich Becker
Treasurer and Controller

James M. Darbaker Director

Ralph E. Davis

Major General Joseph V. Dillon Director

Morris Goldstein
Director

7795 S. W. 122nd Street, Miami, Florida

13001 S. W. 71st Avenue, Miami, Florida

320 N. W. 193rd Terrace, Miami, Florida

5918 The Mall, Coral Gables, Florida

991 Ibis Avenue, Miami Springs, Florida

3911 Battersea Road, Coconut Grove, Florida

8007 S. W. 85th Street, Miami, Florida

6753 North Kendall Drive, Miami, Florida

7795 S. W. 122nd Street, Miami, Florida 🚌

12700 S. W. 7ist Avenue, Miami, Florida

Route 1, Box 259-E, Key Largo, Florida

2110 Hercules Drive, Los Angeles, California

4000 Massachusetts Avenue, Washington, D. C.

One Fifth Avenue, New York, New York

OFFICERS AND DIRECTORS OF THE WACKENHUT CORPORATION (Continued)

Major General Kenneth P. McNaughton

Director

2981 Sloat Road, Pebble Beach, California

Will M. Preston Director RFD 2, Laurel Springs, North Carolina*

Raymond A. Quadt Director 550 South Bucknell Street, Apt. E, Claremont, Calif.

Capt. Edward V. Rickenbacker
Director

Suite 2355, 45 Rockefeller Plaza, New York, N. Y.

Stanley J. Tracy Director 4800 College Avenue, College Park, Maryland

Loyd Wright Director 450 North Rossmore, Los Angeles, California

General Mark Clark Director Francis Marion Hotel, Charleston, South Carolina**

*April to October, above address
October to April: 710 Lake Rd., Bay Point, Miami, Fla.

**Starting-September 6: North Manitou Trail Leland, Michigan