

217838

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1983 Annual Report
Filed 6-21-83

5 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

JUN 21 10 44 AM 1983

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

<p>1 Name and Address of Corporation Principal Office</p> <p>217838 WACKENHUT CORPORATION -THE- 3280 PONCE DE LEON BLVD. CORAL GABLES FLA 33134</p> <p><small>If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.</small></p>	<p>2 Enter Change of Address of Corporat on Principal Office. P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address</p> <p>P.O. Box No.</p> <p>City</p> <p>State</p> <p>Zip Code</p>
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<p>3 Date Incorporated or Qualified To Do Business in Florida</p> <p>12/04/1958</p>	<p>4 Federal Employer Identification Number (FEIN)</p> <p>59-0852245</p>	<p>5 Date of Last Report</p> <p>07/06/1982</p>
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6 Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
GUTHRIE, JACK D	C/A/T	17041 S W 109TH PLACE	MIAMI, FLORIDA 3315
WACKENHUT, GEORGE R	C/O/B	20 CASUARINA CONCOURSE	CORAL GABLES, FL 3314
WACKENHUT, RICHARD R	S/V/P	700 S W 97TH AVENUE	MIAMI, FLORIDA 0000
XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
KIRK, ROBERT P	G/V/F	1131 MARIPOSA AVENUE	CORAL GABLES, FL 0000
HARRIS, G CALVIN	S/V/P	7335 NORTH OAKMOND DRIVE	HIALEAH, FLORIDA 3301
Thornburg, Frederick F.	S/V/P	13003 SW 112 Place	Miami, Florida 33157
List Attached			

Registered Agent Information	
<p>7 Name and Address of Current Registered Agent</p> <p>HASTINGS, JAMES E 3280 PONCE DE LEON BLVD CORAL GABLES, FL 33134</p>	<p>8 Name and Address of New Registered Agent</p> <p>Name</p> <p>Street Address (Do NOT use P.O. Box Number)</p> <p>City, State and Zip Code</p>
<p>9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, both in the State of Florida.</p> <p>Such change was authorized by resolution duly adopted by its board of directors on _____</p> <p>SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment)</p> <p>\$3.00 additional fee required for Registered Agent changes.</p>	

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

<p>Signature</p> <p><i>Jack D. Guthrie</i></p> <p>Typed Name of Signing Officer</p> <p>Jack D. Guthrie</p>	<p>Date</p> <p>6/2/83</p> <p>Telephone Number</p> <p>305-445-1481</p>
<p>Title</p> <p>Assistant Treasurer</p>	

COR 670 (1-83)

OFFICERS
OF
THE WACKENHUT CORPORATION
3280 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

George R. Wackenhut
Chairman of the Board
and President

Robert M. Kirk
Group Vice President, Business
Development

G. Calvin Harris
Senior Vice President and
Treasurer

Richard R. Wackenhut
Senior Vice President, Domestic
Operations

Frederick F. Thornburg
Senior Vice President,
Administration

J. C. Bachmann
Vice President, Business
Development Administration

William Bitter, Jr.
Vice President, Labor Relations

A. Robert Frye
Vice President, Government and
Special Services

James E. Hastings
Vice President, General Counsel
and Assistant Secretary

Harold V. Hendrix
Vice President, Corporate Relations

Clarence M. Kelley
Vice President, Clarence M. Kelley
& Associates Division

Norbert J. Novotney
Vice President, North
Central Region

20 Casuarina Concourse
Coral Gables, FL 33143

1131 Mariposa Avenue
Coral Gables, FL

7335 North Oakmont Drive
Hialeah, FL 33015

9000 S. W. 97th Avenue
Miami, FL 33176

13003 S. W. 112 Place
Miami, FL 33157

325 Viscaya Avenue
Coral Gables, FL 33134

991 Ibis Avenue
Miami Springs, FL 33166

15741 Palmetto Club Drive
Miami, FL 33157

200 Grand Concourse
Miami Shores, FL 33138

1000 South Alhambra Circle
Coral Gables, FL 33146

644 West 57th Street
Kansas City, MO 64113

7971 S. W. 140th Terrace
Miami, FL 33148

Ruth J. Wackenhut
Secretary

James P. Rowan
Associate General Counsel
and Assistant Secretary

Frank P. Hayward
Assistant Secretary

Kenneth B. Lezatte
Assistant Secretary

Susan C. Minor
Assistant General Counsel
and Assistant Secretary

John H. Nixon
Assistant Secretary

Jack D. Guthrie
Controller and Assistant
Treasurer

20 Casuarina Concourse
Coral Gables, FL 33143

15144 S. W. 72 Court
Miami, FL 33158

7131 Restgate Road
New Orleans, LA 70127

19 Weiser Road
Glenmont, NY 12077

440 Santander
Coral Gables, FL 33134

Seven Wolftrap Court
Baltimore, MD 21236

17041 S. W. 109th Place
Miami, FL 33147

BOARD OF DIRECTORS
OF
THE WACKENHUT CORPORATION

George R. Wackenhut #144-01-3359	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell #205-05-7518	13001 S. W. 71 Avenue Miami, FL 33156
Frank C. Carlucci #192-24-8370	Sears World Trade Inc. 1211 Connecticut Ave., NW Washington, D.C. 20036
Lt. Gen. Joseph F. Carroll, USAF(Ret.) #319-10-1418	7306 Rippon Road Alexandria, VA 22307
Robert E. Chasen #055-16-7785	8124 S. W. 158 Terrace Miami, FL 33157
Frederick M. Glass #493-10-1884	370 Park Avenue New York, NY 10022
Willis M. Hawkins #569-07-3808	4249 Empress Avenue Encino, CA 91436
Clarence M. Kelley #486-10-9093	CMK & Associates 4117 Broadway Kansas City, MO 64111
General Seth J. McKee, USAF(Ret.) #568-18-3058	P.O. Box 421 36 Lake Julia Drive North Saw Grass Ponte Vedra Beach, FL 3208
Mr. Raymond A. Quadt #149-01-1523	15 East San Miguel Phoenix, AZ 85012
Vice Admiral William F. Raborn, USN(Ret.) #460-64-3539	1606 Crestwood Lane McLean, VA 22101
James J. Rowley #577-60-2798	9615 Glencrest Lane Kensington, MD 20795
Gen. Bernard A. Schriever, USAF(Ret.) #474-05-8084	1899 L Street, NW Suite 405 Washington, DC 20036
Charles J. Simons #063-14-3486	631 Arvida Parkway Coral Gables, FL 33156
Chesterfield Smith, Esq. #267-07-3924	Law Offices of Holland & Knight P.O. Box 015441 Miami, FL 33101