

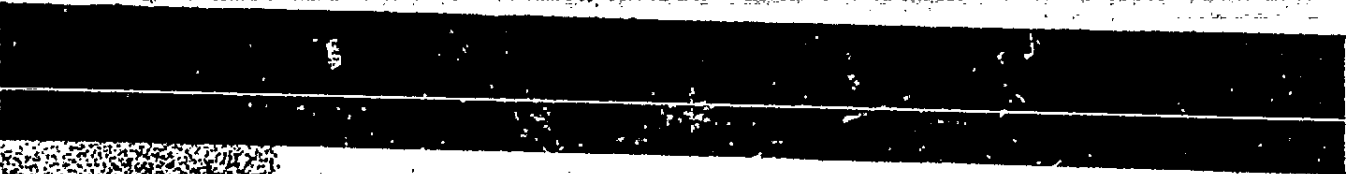
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Corporation Report and Tax Return

Filed 7-15-63

3pgs.



No. B-12538-J

Tax for Years

1963

**CORPORATION REPORT AND
TAX RETURN OF**

Wackerhut Corporation
(Inc)

P. O. ADDRESS :

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19_____

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 638, Florida Statutes

Do not write in this space.

Amt. Rec. _____

Amt. Due _____

Refund _____

Bal. Due _____

Val. No.

JUL 15 2 22 30300 ****75.00

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 75.00

1. NAME THE WACKENHUT CORPORATION

Give correct name

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 3280 PONCE DE LEON BOULEVARD,

CORAL GABLES,

DADE

(Street or Post Office Box)

FLORIDA

(City)

(County)

(State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME

TITLE

ADDRESS

GEORGE R. WACKENHUT PRESIDENT 7795 S. W. 122 St., Miami, Fla.

JOHN S. AMMARELL, JR. -EXEC.VICE PRES. 11720 S.W. 69th Ct., Miami, Fla.

RUTH J. WACKENHUT SECRETARY 7795 S.W. 122 St., Miami, Fla.

MARSHALL J. BELL -VICE PRESIDENT, FINANCE & TREASURER -5831 S.W. 26TH St., Miami, Fla.

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME

ADDRESS

George R. Wackenhut 7795 S. W. 122 St., Miami, Fla.

John S. Ammarell, Jr. 11720 S. W. 69th Ct., Miami, Fla.

Samuel K. McKee 7900 S. W. 74th Place, Miami, Fla.

5. NAME OF RESIDENT AGENT George R. Wackenhut ADDRESS _____

3280 Ponce de Leon Blvd., Coral Gables, Fla.

CAPITAL STOCK STATEMENT*

*NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock:

1,000,000 Shares of the par value of \$ 0.10 each.

____ Shares without nominal or par value.

7. OUTSTANDING Capital Stock:

518,000 Shares of the par value of \$ 0.10 each. \$ 51,800.00

____ Shares without nominal or par value (actual) \$ _____

Total OUTSTANDING capital stock \$ 51,800.00

8. Date of last meeting of Directors March 4, 1963

Is the corporation active? Yes. If inactive, state how long N/A

Is the purpose of the corporation to begin business in the future? N/A

9. General nature of business engaged in Security Guard Service, Investigative, Poly-graph, etc.

10. Date incorporated December 4, 1958

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

Marshall J. Bell Attest:

(Corporate Seal)

ASST. Secretary Richard H.W. Maloy

STATE OF FLORIDA
COUNTY OF Dade

Personally appeared before me Marshall J. Bell
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 11th day of July, 19 63

(Notary Seal)

Signature of Notary taking acknowledgment

ORIGINAL Tear apart Send in only the original. Keep COPY for your files.