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Corporation Report and Tax Return

filed 3-18-65

2 pgs.

B-17838

Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

WACKENHUT CORPORATION - Inc.
3290 PONCE DE LEON
CORAL GABLES, FLA.

33154

(General nature of business)

1. The Wackenhut Corporation (Give exact name of corporation) Services

3. 3290 Ponce de Leon Blvd. (Street or Post Office Box of principal place of business) Coral Gables (City) Florida (County) Florida (State)

4. a. George R. Wackenhut (Name of President) President (Title) 7705 (Address)

b. John S. Ammaroff, Jr. (Name of Executive Vice-President) Executive Vice-President (Title) 11720 (Address)

c. Ruth J. Wackenhut (Name of Secretary) Secretary (Title) 7705 (Address)

d. C. E. Moore (Name of Treasurer) Treasurer (Title) 7705 (Address)

5. a. George R. Wackenhut (Directors - Name) (Law requires at least (3) three) 11720 (Address)

b. John S. Ammaroff, Jr. (Name of Director) 7705 (Address)

c. Samuel K. McKee (Name of Director) 7705 (Address)

d. _____ (Name of Director) _____ (Address)

6. George R. Wackenhut (Resident Agent Name) 3290 Ponce de Leon Blvd - Coral Gables, Fla. (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made. George R. Wackenhut (Signature of resident agent)

7. Last meeting of Directors 7-26 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began 7-26 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No) 11. Date Incorporated 12-1-58 (Month - Day - Year) 12. Date Qualified in Fla. _____ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	1,000,000	(\$ value per share)	\$ 10	Total value	\$ 10,000,000
(No. of shares with par value)		(\$ value per share)		Total value	
(No. of shares without par or nominal value)				Total value	

14. Outstanding Capital Stock:

(a) (No. of shares with par value)	910,000	(\$ value per share)	\$ 10	Total value	\$ 9,100,000
(b) (No. of shares with par value)		(\$ value per share)		Total value	
(c) (No. of shares without par or nominal value)				Total value	
(d) Total (a) + (b) + (c)				Total value	\$ 9,100,000

15. Amount of tax Due \$ 150 100

16. Less Credit _____

17. Amount of tax remitted with this return \$ 150 100

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

By George R. Wackenhut President or Vice-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 _____ day of _____ 19 _____

(Notary Seal) _____ Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. 1st COPY (SEE INSTRUCTIONS ON BACK OF LAST COPY)