

217838

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1984 Annual Report

Filed 7-9-84

6 pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT 1984</p>	<p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p>APPROVED FILED JUL 9 10 03 AM 1984</p> <p style="font-size: small;">DO NOT WRITE IN THIS SPACE</p>
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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 style="font-size: x-small;">If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code</p>	<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address 1500 San Remo Avenue</p> <p>P.O. Box No</p> <p>City Coral Gables</p> <p>State Florida</p> <p>Zip Code 33146-3009</p>
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3. Date Incorporated or Qualified To Do Business in Florida: 12/04/1958	4. Federal Employer Identification Number (FEIN): 59-0857245	5. Date of Last Report: 06/21/1983
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6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. WACKENHUT, RICHARD R	S/V/P	800 SW 97TH AVE	MIAMI, FL 0000
2. WACKENHUT, GEORGE R	C/O/B	20 CASUARINA CONCOURSE	CORAL GABLES, FL 0000
3. HARRIS, G CALVIN	S/V/T	7335 N OAKMOND DR	HIALEAH, FL 0000
4. KIRK, ROBERT M	S/D/P	1331 HARIPOSA AVE	CORAL GABLES, FL 0000
5. THORNBURG, FREDERICK F	S/V/P	13003 SW 112TH PLACE	MIAMI, FL 0000
6. GUTHRIE, JACK D	C/A/T	17041 SW 109TH PLACE	MIAMI, FL 0000
LIST ATTACHED			

7. Registered Agent Information	
Name and Address of Current Registered Agent	Name and Address of New Registered Agent
<p>HASTINGS, JAMES E 3280 PONCE DE LEON BLVD CORAL GABLES, FL 33134</p>	<p>Name</p> <p>Street Address (Do NOT Use P.O. Box Number)</p> <p>City, State and Zip Code</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 officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

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 Effects As If Made Under Oath

Signature: <i>Jack D. Guthrie</i>	Date: 6/14/84
Typed Name of Signing Officer: Jack D. Guthrie	Telephone Number: (305) 666-5656
Title: Assistant Treasurer	

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED

\$5 Additional fee required for certificates.

COR 603 (1-84)

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

George R. Wackenhut Chairman of the Board and President	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut Senior Vice President, Operations	6342 S. W. 109 Street Miami, FL 33156
Frederick F. Thornburg Senior Vice President, Administration	14400 S. W. 84th Avenue Miami, FL 33158
G. Calvin Harris Senior Vice President and Treasurer	7335 North Oakmont Drive Hialeah, FL 33015
Donald L. Bottom Senior Vice President, Domestic Operations	10341 S. W. 141 Street Miami, FL 33176
Alan Bernstein Vice President, Corporate Business Development	10110 S. W. 138 Street Miami, Florida 33176
J. C. Bachmann Vice President, Business Development Administration	325 Viscaya Avenue Coral Gables, FL 33134
William Bitter, Jr. Vice President, Labor Relations	991 Ibis Avenue Miami Springs, FL 33166
A. Robert Frye Vice President, Proposal Development	15741 Palmetto Club Drive Miami, FL 33157
James E. Hastings Vice President, General Counsel and Assistant Secretary	200 Grand Concourse Miami Shores, FL 33138
Harold V. Hendrix Vice President, Corporate Relations	1000 South Alhambra Circle Coral Gables, FL 33146
William E. Jackson Vice President, Physical Security	14630 S. W. 150 Avenue Miami, FL 33196
Murray Levine Vice President, South Florida Region	621 S. W. 15th Street Boca Raton, FL
Kenneth B. Lezatte Vice President, Northeast Region and Assistant Secretary	757 Malaga Avenue Coral Gables, FL 33134

4/30/84

Norbert J. Novotney
Vice President, North Central
Region

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

Guy A. Poore
Vice President, South Central
Region

10616 S. W. 127th Place
Miami, FL 33186

Michael J. Simpson
Vice President, Management
Information Services

7525 S. W. 166 Terrace
Miami, Florida 33157

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, FL 33143

James P. Rowan
Associate General Counsel
and Assistant Secretary

15144 S. W. 72 Court
Miami, FL 33158

Frank J. Canzoneri
Assistant Secretary

S-5017 Mt. Vernon Blvd.
Hamburg, NY 14075

Frank P. Hayward
Assistant Secretary

7131 Restgate Road
New Orleans, LA 70127

John H. Nixon
Assistant Secretary

Seven Wolftrap Court
Baltimore, MD 21236

Jack D. Guthrie
Controller and Assistant
Treasurer

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

4/30/84

BOARD OF DIRECTORS
OF
THE WACKENHUT CORPORATION

George R. Wackenhut	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell	13001 S. W. 71 Avenue Miami, FL 33156
Frank C. Carlucci	Sears World Trade Inc. 450 5th Street, N.W. 10th Floor Washington, D.C. 20001
Joseph F. Carroll	7306 Rippon Road Alexandria, VA 22307
Robert E. Chasen	8124 S. W. 158 Terrace Miami, FL 33157
Frederick M. Glass	370 Park Avenue New York, NY 10022
Willis M. Hawkins	4249 Empress Avenue Encino, CA 91436
Bobby R. Inman	3509 Needles Drive Austin, TX 78746
Clarence M. Kelley	CMK & Associates 4117 Broadway Kansas City, MO 64111
Robert Q. Marston	University of Florida 226 Tigert Hall Gainesville, FL 32611
Seth J. McKee	P.O. Box 421 36 Lake Julia Drive North Saw Grass Ponte Vedra Beach, FL 32082
Raymond A. Quadt	15 East San Miguel Phoenix, AZ 85012
William F. Raborn	1606 Crestwood Lane McLean, VA 22101
Bernard A. Schriever	1899 L Street, NW Suite 405 Washington, DC 20036

4/27/84

Charles J. Simons

631 Arvida Parkway
Coral Gables, FL 33156

Chesterfield Smith

Law Offices of Holland & Knight
P.O. Box 015441
Miami, FL 33101

Albert D. Wheelon

Hughes Aircraft Co.
P.O. Box 92919
Bldg. S 41/B 347
Los Angeles, CA 90009

4/27/84