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Corporation Report and Tax Return

Filed 7-5-69

3pgs.

B-17838

Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

FILED Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is on July 1

1969 JUL 1 1969

SECRETARY OF STATE

1. (Give exact name of corporation) _____

2. (General nature of business) _____

3. (Street or Post Office Box of principal place of business) _____ (City) _____ (County) _____ (State) _____

4. a. (Officers - Name) _____ (Title) _____ (Address) _____
 b. _____
 c. _____
 d. _____

5. a. (Directors - Name) (Law requires at least (3) three) _____ (Address) _____
 b. _____
 c. _____
 d. _____

6. (Resident Agent Name) _____ (Address) _____

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

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

13. Total Authorized Capital Stock:

(No. of shares with par value)	Per value each	Total value
9	100	900
(No. of shares with par value)	Per value each	Total value
(No. of shares without par or nominal value)		

14. Outstanding Capital Stock: (issued)

(a) (No. of shares with par value)	Per value each	Total value
(b) (No. of shares with par value)	Per value each	Total value
(c) (No. of shares without par or nominal value)		Total actual value
(d) Total (a) + (b) + (c)		\$

15. Amount of tax Due \$ 700.00

16. Less Credit _____

17. Memo if any \$ _____

18. Penalty and Interest (see instructions) \$ _____

19. If foreign corporation, give amount of capital employed in Florida \$ _____

20. If foreign corporation give the number of States in which you do business _____

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

STATE OF Florida COUNTY OF Duval

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.

Effective April 28, 1969

LIST OF OFFICERS AND DIRECTORS OF THE WACKENHUT CORPORATION, a Florida Corporation

George R. Wackenhut, Chairman of the Board,
President and Treasurer (until July 7, 1967 as Treasurer)
John S. Ammerell, Jr., Executive Vice President & Director
Robert M. Kirk, Senior Vice President
Cyrus W. Thompson, Vice Pres., Operations
William Eitzer, Jr., V. Pres., Personnel & Admin.
Victor P. Keay, Vice President & Asst. Secretary
Coulby Gunther, V. President, Reporting Division
S. Wesley Reynolds, V. Pres., Loss Prevention Division
Ruth J. Wackenhut, Secretary
General M. Devlin, Asst. Secretary
Eugene K. Auerbach, Treasurer (Effective July 7, 1967)
James M. DeBaker, Director
Ralph E. Davis, Director
Major General Joseph V. Dillon, Director
Major General Kenneth P. McNaughton, Director
Will M. Preston, Director
Raymond A. Quash, Director
Captain Edward V. Ruckelshaus, Director
Stanley J. Tracy, Director
Lloyd Wright, Director
General Mark Clark, Director

7795 S. W. 122 St., Miami, Florida
18001 S. W. 71 Ave., Miami, Florida
3600 Ponce de Leon Blvd., C. Gables, Florida
1107 Granada Blvd., C. Gables, Florida
991 Eola Avenue, Miami Springs, Florida
5187 Granada Blvd., Coral Gables, Florida
Caledonia Road, R. F. D. #1, Huntington, N. Y.
612 S. Serrano Ave., Los Angeles, California
7795 S. W. 122 St., Miami, Florida
425 Broad Hollow Rd., Melville, N. Y.
2000 S. Lofts St., Apt. 1204, Arlington, Va.
E. J. Box 257-E, Key Largo, Florida
2110 Hercules Drive, Los Angeles, California
400 Massachusetts Ave., Washington, D. C.
2901 Street Rd., Pebble Beach, California
* R. F. D. #2, Laurel Springs, North Carolina
500 So. Bushnell St., Apt. E, Clearmont, California
Suite 2023, 45 Rockefeller Plaza, N. Y., N. Y.
4500 College Ave., College Park, Maryland
400 North Rosemont, L. A., California
** Francis Marion Hotel, Charleston, South Carolina

* April to October, above listed address
October to April, 710 Lake Rd., Day Point, Miami, Fla.

** Starting Sept. 6: North Westline Trail, Leeland, Michigan