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1993 Annual Report
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation. DOCUMENT # 217838 (2)
 THE WACKENHUT CORPORATION
 3380 PONCE DE LEON BLVD
 CORAL GABLES, FL 33134-7252

DO NOT WRITE IN THIS SPACE

If above mailing address is incorrect in any way, fix through incorrect information and enter correction (Block 2)
 FILING FEE \$200.00 ANNUAL REPORT \$81.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
 MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified 12/04/1958 3a. Date of Last Report 07/07/1992

4. FEI Number 590857245

2. Mailing Address
 21. 1500 SAN REMO AVE
 22. TAX-DEPT
 23. CORAL GABLES FL
 24. 33146
 25. U.S.A.
 2a. Principle Place of Business
 26. Sute, Apt. #, etc.
 27. City & State
 28. Zip
 29. Country

5. Certificate of Status Desired \$8.75

6. Election Campaign Financing
 Total Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$138.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 195.332, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 ROWAN, JAMES P.
 1500 SAN REMO AVENUE
 CORAL GABLES FL 33146

10. Name and Address of New Registered Agent
 81. Name
 82. Street Address (P O Box Number is Not Acceptable)
 83.
 84. City FL 85. Zip Code 86. Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0602 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0405, Florida Statutes.

SIGNATURE _____ DATE _____

11. OFFICERS AND DIRECTORS	
11.1 TITLE 11.2 NAME 11.3 ADDRESS 11.4 CITY, ST, ZIP	C/E/O WACKENHUT, GEORGE R. 20 CASUARINA CONCOURSE CORAL GABLES FL
11.5 TITLE 11.6 NAME 11.7 ADDRESS 11.8 CITY, ST, ZIP	P WACKENHUT, RICHARD R. 10200 OLD CUTLER RD. MIAMI FL
11.9 TITLE 11.10 NAME 11.11 ADDRESS 11.12 CITY, ST, ZIP	V BROWNELL, PAUL N. 620 N.W. 92ND AVE. PEMBROKE PINES FL
11.13 TITLE 11.14 NAME 11.15 ADDRESS 11.16 CITY, ST, ZIP	V/T DIGREGORIO, MICHAEL A. 8090 S.W. 143 ST. MIAMI FL
11.17 TITLE 11.18 NAME 11.19 ADDRESS 11.20 CITY, ST, ZIP	V BERNSTEIN, ALAN B. 8145 S.W. 133RD STREET MIAMI FL
11.21 TITLE 11.22 NAME 11.23 ADDRESS 11.24 CITY, ST, ZIP	V MIYAR, JUAN D. 19121 NW 89 AVENUE MIAMI FL

12. OFFICERS AND DIRECTORS CHANGE S	
12.1 TITLE 12.2 NAME 12.3 ADDRESS 12.4 CITY, ST, ZIP	
12.5 TITLE 12.6 NAME 12.7 ADDRESS 12.8 CITY, ST, ZIP	
12.9 TITLE 12.10 NAME 12.11 ADDRESS 12.12 CITY, ST, ZIP	
12.13 TITLE 12.14 NAME 12.15 ADDRESS 12.16 CITY, ST, ZIP	

14. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature and that of the other signatories is as provided for by law. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 11, 12, 13 or 14 of this report on an attachment with an address.

SIGNATURE _____ DATE 5-19-93
 Print Name of Signatory Officer or Director PAUL N. BROWNELL VICE PRESIDENT TAX
 Telephone Number (305) 666-5656

**OFFICERS
OF
THE WACKENHUT CORPORATION
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146**

**George R. Wackenhut
Chairman of the Board
and Chief Executive Officer**

**20 Casuarina Concourse
Coral Gables, FL 33143**

**Richard R. Wackenhut
President and Chief
Operating Officer**

**10200 Old Cutler Road
Miami, FL 33156**

**Alan B. Bernstein
Executive Vice President
and President Domestic
Operations Group**

**8145 S. W. 133 Street
Miami, FL 33156**

**Timothy P. Cole
Executive Vice President
and President Government
Services Group**

**14040 S.W. 104 Avenue
Miami, FL 33176**

**Fernando Carrizosa
Senior Vice President
and President of
International Group**

**10425 S. W. 114 Court
Miami, FL 33176**

**Michael A. DiGregorio
Senior Vice President,
Finance and Chief
Financial Officer**

**8090 S.W. 143 Street
Miami, FL 33158**

**Robert C. Kneip
Senior Vice President,
Corporate Planning and
Development**

**13914 S. W. 103 Terrace
Miami, FL 33186**

**Clark G. Redick
Senior Vice President,
General Counsel and
Assistant Secretary**

**1627 Brickell Avenue
Apt. 2503
Miami, FL 33131**

**Paul M. Brownell
Vice President, Tax**

**620 N.W. 92 Avenue
Pembroke Pines, FL 33024**

**David B. Cameron
Vice President,
Information Systems**

**1659 Cypress Point Drive
Coral Springs, FL 33071**

4/25/92

David L. Cornwell
Vice President and
Washington Representative

2217 Casement Drive
Falls Church, VA 22046

Thomas C. Froeba, Vice
President, Labor Relations

4199 Carambola Circle, S.
Coconut Creek, FL 33066

Timothy J. Howard
Vice President, Associate
General Counsel and
Assistant Secretary

6512 S. W. 114 Avenue
Miami, FL 33173

Richard A. Kaminsky
Vice President and
Treasurer

7801 S.W. 146 Street
Miami, Florida 33158

Juan D. Miyar
Vice President, Accounting
Services and Corporate
Controller

6995 West Second Way
Hialeah, FL 33014

Sandra L. Nusbaum
Vice President, Human
Resources

4825-H S.W. 152 Ct.
Miami, FL 33185

James P. Rowan
Vice President, Associate
General Counsel and
Assistant Secretary

15144 S. W. 72 Court
Miami, FL 33158

Marc Shapiro
Vice President, Marketing

15330 S. W. 84 Court
Miami, FL 33157

George A. Zeiss
Vice President, Client
Relations

7755 S. W. 86 Street,
Apt. C-302
Miami, FL 33143

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, FL 33143

Frank J. Canzoneri
Assistant Secretary

3745 Howard Road
Hamburg, NY 14075

George E. Cook
Assistant Secretary

P.O. Box 512
Boutte, LA 70039

Kenneth A. Matulia
Assistant Secretary

3128 Pheasant Run
Ijansville, MD 21754

4/25/92

THE WACKENHUT CORPORATION
BOARD OF DIRECTORS

Residence Mr. George R. Wackenhut
20 Casuarina Concourse
Coral Gables, FL 33143

Residence Mr. John S. Ammarell
2943 S.W. Brighton Way
Palm-City, FL 34990

TELEPHONE: (407)220-7812

N.C. Residence 178 Connetsee Trail
Connetsee Falls
Brevard, NC 28712

TELEPHONE: (704)884-5330

Residence Mr. Robert E. Chasen
1975 S.W. St. Andrews Drive
Palm City, FL 34990

TELEPHONE: (407)286-6028

Residence Gen. P. X. Kelley, USMC (Ret.)
1600 N. Oak Street, #1619
Arlington, VA 22209

TELEPHONE: (703)524-6671

Office Cassidy and Associates, Inc.
700 - 13th Street, N.W.
Suite 400
Washington, DC 20005

TELEPHONE: (202)347-0773

Residence

Dr. Robert Q. Marston
Route 1, Box 20A
Alachua, FL 32615

TELEPHONE: (904)462-1008

Summer Place:

434 Prince Street
Box 187
Tappahannock, VA 22560

TELEPHONE: Sycamores: (804)443-3717
River House: (804)443-4906

Office:

Center for Aquatic Plants
7922 N. W. 71 Street
University of Florida
Gainesville, FL 32606

(Bobbie - X-Sec'y)
Nos. in VA where
he may be reached
(804)443-4906
(804)443-3717

TELEPHONE: (904)392-9613
FAX: (904)462-0158

Residence

Gen. Seth J. McKee, USAF (Ret.)
Thunderbird Country Club
Box Y
Rancho Mirage, CA 92270

TELEPHONE: (619)328-1249

Residence

Mr. Raymond A. Quadt
15 East San Miguel
Phoenix, AZ 85012

TELEPHONE: (602)279-4873

Office

Ms. Nancy Clark Reynolds
824 Camino De Las Trampas
Santa Fe, New Mexico 87501

TELEPHONE: (505)986-5061

Residence

Mr. Charles J. Simons
3646 S. W. 57th Avenue
Miami, FL 33155

TELEPHONE: (305)666-5161

Summer Home

P.O. Box 240
Woodstock, VT 05091

TELEPHONE: (802)457-2245

Office:

Chesterfield Smith, Esq.
c/o Holland & Knight
1200 Brickell Avenue
Miami, FL 33101

TELEPHONE: (305)374-8500
FAX: (305)374-1164

Residence

4501 Santa Maria Street
Coral Gables, FL 33146

TELEPHONE: (305)666-3247

Office:

Gen. Thomas P. Stafford,
USAF (RET.)
Vice Chairman
Stafford, Burke and Hecker,
Inc.
1006 Cameron Street
Alexandria, VA 22314

TELEPHONE: (703)836-2696

Home:

TELEPHONE: (703)836-3812

Office:

3212 E. Interstate 240
Oklahoma City, OK 73135

TELEPHONE: (405)670-6070
FAX: (405)491-2417

Home:

TELEPHONE: (405)840-0872

7/17/92

Residence

Mr. Richard R. Wackenhut
10200 Old Cutler Road
Miami, FL 33156

7/13/92