

217838

800002462148--6

1994 Annual Report  
Filed 5-1-94

8 pgs.

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**RECEIVED AND FILED**

**94 MAY -1 PM 1:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

(11)

**CORPORATION ANNUAL REPORT 1994**



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

1. Corporation Name  
**THE WACKENHUT CORPORATION**

DOCUMENT #  
**217838 (2)**

Meeting Address  
**1800 BAN REMO AVE  
 TAX DEPT.  
 CORAL GABLES FL 33146  
 US**

Principal Place of Business  
**1800 BAN REMO AVE  
 TAX DEPT  
 CORAL GABLES FL 33146  
 US**

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below

3. Date incorporated or Qualified **12/04/1958** 3a. Date of Last Report **05/01/1993**

2. Mailing Address 2a. Principal Place of Business

4. FEI Number **59-0857245** Applied For  Not Applicable

31. Suite, Apt #, etc 26. Suite, Apt #, etc

5. Certificate of Status Desired **\$8.75**  Election Campaign Financing Trust Fund Contribution

32. City & State 27. City & State

7. Nonprofit Exempt from \$1.50/75 Supplemental Fee  **\$5.00 May Be Added to Fees**

33. Zip 28. Zip

8. This corporation has liability for intangible tax under S. 199.032, Fla. Stat.  Yes  No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROWAN, JAMES P.  
 1800 BAN REMO AVENUE  
 CORAL GABLES FL 33146**

81. Name  
 82. Street Address (P.O. Box Number in Not Applicable)  
 83.  
 84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its principal 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 607.1505 or 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

**13. CHANGES TO OFFICERS AND DIRECTORS IN 12**

1. TITLE	<b>C/EO</b>
2. NAME	<b>WACKENHUT, GEORGE R.</b>
3. STREET ADDRESS	<b>23 CASUARINA CONCOURSE</b>
4. CITY OR TOWN	<b>CORAL GABLES FL</b>
5. TITLE	<b>P</b>
6. NAME	<b>WACKENHUT, RICHARD R.</b>
7. STREET ADDRESS	<b>10200 OLD CUTLER RD.</b>
8. CITY OR TOWN	<b>MIAMI FL</b>
9. TITLE	<b>V</b>
10. NAME	<b>BROWNELL, PAUL N.</b>
11. STREET ADDRESS	<b>820 N.W. 92ND AVE.</b>
12. CITY OR TOWN	<b>PEMBROKE PINES FL</b>
13. TITLE	<b>OFF</b>
14. NAME	<b>DIGREGORIO, MICHAEL A.</b>
15. STREET ADDRESS	<b>8090 S.W. 143 ST.</b>
16. CITY OR TOWN	<b>MIAMI FL</b>
17. TITLE	<b>V</b>
18. NAME	<b>BERNSTEIN, ALAN B.</b>
19. STREET ADDRESS	<b>8145 S.W. 133RD STREET</b>
20. CITY OR TOWN	<b>MIAMI FL</b>
21. TITLE	<b>V</b>
22. NAME	<b>MIYAR, JUAN D.</b>
23. STREET ADDRESS	<b>19121 NW 89 AVENUE</b>
24. CITY OR TOWN	<b>MIAMI FL</b>

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY OR TOWN	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY OR TOWN	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY OR TOWN	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY OR TOWN	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY OR TOWN	

14. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I understand that any false or misleading information furnished hereon may result in the corporation being subject to civil or criminal penalties, and that I am subject to civil or criminal penalties for providing false information. I understand that any change of officers or directors must be reported to the Secretary of State within 30 days of the change. I understand that the filing of this report does not constitute an admission of liability for any past or present violations of the laws of the State of Florida. I understand that the filing of this report does not constitute an admission of liability for any past or present violations of the laws of the State of Florida.

SIGNATURE: *Paul N. Brownell* **PAUL N. BROWNELL** 4/29/94  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

**George R. Wackenhut  
Chairman of the Board,  
Chief Executive Officer  
and Chief Financial 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 Government  
Services 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,  
International Group**

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

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

**10269 S.W. 144 Street  
Miami, FL 33176**

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

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

**Paul N. 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**

**Thomas C. Froeba,  
Vice President,  
Labor Relations**

**4199 Carambola Circle, S.  
Coconut Creek, FL 33066**

James H. Herald Vice President, Risk Management	1103 Heron Avenue Miami Springs, FL 33166
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	19121 N.W. 89 Avenue Miami, FL 33015
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
Kenneth A. Matulla Assistant Secretary	3128 Pheasant Run Ijansville, MD 21754

**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 34990-6083

**TELEPHONE: (407)220-7812**

**N.C. Residence**                **178 Conneetee Trail -**  
**Conneetee Falls**  
**Brevard, NC 28712-0592**

**TELEPHONE: (704)884-5330**  
**FAX: (704)884-5609**

\*\*\*\*\*

**Residence**                    **Ambassador Richard G. Capen, Jr.**  
**Post Office Box 2494**  
**Rancho Santa Fe, CA 92067**

**6077 San Elijo (Always use P.O. Box)**  
**Rancho Santa Fe, CA 92067**

**Office**                         **TELEPHONE: (619)756-9989**  
**FAX: (619)756-1857**

\*\*\*\*\*

**Residence**                    **Norman A. Carlsoa**  
**11410 - 115th Street North**  
**Stillwater, MN 55082-9231**

**TELEPHONE: (612)439-9373**  
**(612)626-7230**

**Residence**

\*\*\*\*\*

**Residence**                    **Ms. Anne N. Foreman**  
**10613 Gainsborough Road**  
**Potomac, MD 20854**

**TELEPHONE: (301)299-7620**

**Office**

Mr. Edward L. Hennessy, Jr.  
Chairman of the Board  
Allied Signal, Inc.  
Post Office Box 3000R  
Morristown, NJ 07982-2496

**Office Street Address**

200 Campus Drive  
Suite 210  
Florham Park, NJ 07932

TELEPHONE: (201)455-2000  
(201)455-4812 (Jean - Sec'y)

\*\*\*\*\*

**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  
FAX: (202)347-0785

\*\*\*\*\*

**Residence**

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

TELEPHONE: (904)462-1008

**Summer Place**

434 Price Street  
Box 187  
Tappahannaock, VA 22560

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

**Office**

Center for Aquatic Plants (Bobbie - X-Sec'y)  
7922 N.W. 71 Street  
University of Florida  
Gainesville, FL 32606

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

**Office**

**Mr. Jorge L. Mas Canosa  
Church & Tower of Florida, Inc.  
10441 S.W. 187 Street  
Miami, FL 33157**

**TELEPHONE: (305)233-6546 (Inea - Sec'y)  
FAX: (395)252-3574**

**Residence**

**6305 S.W. 128 Street  
Miami, FL 33156**

**TELEPHONE: (305)669-1443**

\*\*\*\*\*

**Residence**

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

**TELEPHONE: (602)279-4873  
FAX: (602)258-3099**

\*\*\*\*\*

**Office**

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

**TELEPHONE: (505)986-5061  
FAX: (505)983-4814**

\*\*\*\*\*

**Residence**

**Gen. Roscoe Robinson, Jr., USA (Ret.)  
7440 Mason Lane  
Falls Church, VA 22042**

**TELEPHONE: (703)573-8977**

\*\*\*\*\*

**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**

(9)

For Federal Express Mailings:  
College Hill  
Woodstock, VT 05091

\*\*\*\*\*

Office

Chesterfield Smith, Esq.  
c/o Holland & Knight  
701 Brickell Avenue  
Suite 3000  
Miami, FL 33131

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

Residence

4501 Santa Maria Street  
Coral Gables, FL 33146

TELEPHONE: (305)66-3247

\*\*\*\*\*

Office

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

TELEPHONE: (703)836-2696  
FAX: (703)836-2571

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

\*\*\*\*\*

Residence

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

TELEPHONE

4/24/93