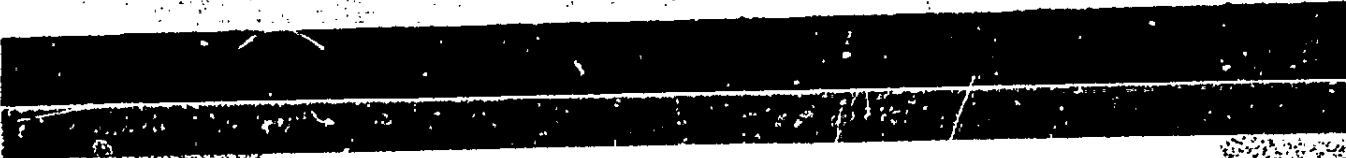


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Corporation Report and Tax Return
filed 8-25-59

5 pgs.



No. B-17835-B

Tax for Years

pt. yr 1959

**CORPORATION REPORT AND
TAX RETURN OF**

Security Services
Corp.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19 _____

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.



Office of the
Secretary of State
State of Florida

Tallahassee
August 17, 1959

R. A. GRAY
SECRETARY OF STATE

AGENCY SERVICES CORP.
211 Greater Building
Tallahassee, Florida

Dear Sir:

I am returning corporation capital stock tax
report for above corporation
together with check for \$ 10.00.

The law provides that the tax may be prorated
where a corporation has not been in existence twelve months
prior to the date tax is due. Applying that provision in the
law, the tax will amount to \$ 10.00. You may return
the enclosed report for filing with a check for this amount.

Yours very truly,

R. A. Gray
Secretary of State

RG/

RECEIVED AUG 19 1959

AUG 25 1959

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 608, Florida Statutes

Date Rec. JUL 22 1959

Amt. Rec. [Signature]

Amt. of Tax [Signature]

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HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 19.00 to pay the tax imposed by said law.

(1) That Security Services Corp.
(Give correct name of corporation)

Principal place of business 811 Ainsley Bldg. Miami, Florida

Insert to whom receipt is to be mailed Same as above

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established 811 Ainsley Bldg.

City of Miami, County of Dade, State of

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made:

George R. Wackenhut

Whose address is: 811 Ainsley Bldg.

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
<u>George R. Wackenhut</u>	<u>President</u>	<u>811 Ainsley Bldg. Miami</u>
<u>Ruth I. Wackenhut</u>	<u>Sec'y-Treas.</u>	<u>" " "</u>
<u>John S. Ammarell, Jr.</u>	<u>Executive Vice President</u>	<u>" " "</u>
<u>E.L. Charters</u>	<u>Vice-Pres.</u>	<u>" " "</u>
<u>Sonia Kirk</u>	<u>Asst. Secy.</u>	<u>" " "</u>
<u>W. J. Mac Reynolds</u>	<u>Vice-Pres.</u>	<u>" " "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
<u>G.J. Wackenhut</u>	<u>811 Ainsley Bldg. Miami</u>
<u>E.L. Charters</u>	<u>" " "</u>
<u>W.J. MacReynolds</u>	<u>" " "</u>
<u>John S. Ammarell</u>	<u>" " "</u>

(4) General nature of main business engaged in Protective Services

(5) Date incorporated Dec. 4, 1958

(See copy of law printed herein).

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Date of last meeting of Board of Directors Dec. 4, 1958

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:
5000 shares of the par value of \$1.00 each
None shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

500 shares of the par value of \$1.00 each's 500.00

None shares without nominal or par value, actual

23. (He sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) \$ _____

Total outstanding capital stock \$ 500.00

Tax as per schedule \$ 10.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL) G. R. Wackerhut
By President ~~_____~~

ATTEST:
Luth J. Wackerhut
Secretary

STATE OF FLORIDA,
COUNTY OF Dade

Personally appeared before me G. R. Wackerhut

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 1st day of July, 1959

(SEAL) Shirley G. Gars
(Signature of officer taking acknowledgement)