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Corporation Report and Tax Return

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3 pgs.

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# Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

WACKENHUT CORPORATION  
3280 PONDS DE LEON  
CORPORATE OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(General nature of business)

1. Wackenhut Corporation  
(Give exact name of corporation)

3. 3280 Ponds de Leon Boulevard  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. George W. Wackenhut  
(President Name)

b. John S. Annarelli, Jr.

c. John J. Wackenhut

d. George W. Wackenhut

5. a. See schedule attached  
(Directors - Name) (Law requires at least (3) three) (Address)

b. \_\_\_\_\_

c. \_\_\_\_\_

d. \_\_\_\_\_

6. George W. Wackenhut  
(Resident Agent Name) (Address)

7. Last meeting of Directors 1/28/69 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. Inactivity began \_\_\_\_\_ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No)

11. Date Incorporated 1/58 (Month - Day - Year)

12. Date Qualified in Fla. \_\_\_\_\_ (Month - Day - Year)

13. Total Authorized Capital Stock:

<u>5,000,000</u>	\$		(Par value each)
<u>1,100,183</u>	\$		(Par value each)
	\$		(Total value)

14. Outstanding Capital Stock: (issued)

(a)	\$		(Total value)
(b)	\$		(Total value)
(c)	\$		(Total value)
(d) Total (a) + (b) + (c)	\$		(Total value)

15. Amount of tax Due \$ 2.15

16. Less Credit \_\_\_\_\_

17. Penalty and Interest (see instructions) \$ \_\_\_\_\_

18. Amount of tax remitted with this return \$ 250.00

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.

By John S. Annarelli, Jr.  
President

Attest: John S. Annarelli, Jr.  
Secretary

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.

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_ 1969

(Notary Seal) \_\_\_\_\_  
Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Directors

George W. ...

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... South Carolina

... Pennsylvania

... Los Angeles, California

... Washington, D. C.

... Pebble Beach, California

... Bay Point, Florida

... California

... New York, New York

... College Park

... Los Angeles, California