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1989 Annual Report

Filed 7-3-89

6 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



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

RECEIVED AND FILED
DO NOT WRITE IN THESE SPACES
1989 JUL -3 AM 11:10
FLORIDA DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office: 217838 2 WACKENHUT CORPORATION (THE) FLINT HILL OFFICE PARK 10530 ROSEHAVEN STREET, SUITE 500 FAIRFAX, VA 22030-2840 1500 SAN REMO AVE ATTN: TAX DEPT. CORAL GABLES, FL 33146 <small>If above address is incorrect in any way enter the correct address in item 2. Include Zip Code.</small>	2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address 21 PO Box No 22 City and State 23 Zip Code 24
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3. Date Incorporated or Qualified To Do Business in Florida: 12/04/1958	4. Federal Employer Identification Number (FEIN): 59-0857245	5. Date of Last Report: 06/21/1988
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6. Names and Street Addresses of Each Officer and Director as of December 31, 1988				
1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
1. C/E/O	WACKENHUT, GEORGE R.	20 CASUARINA CONCOURSE	CORAL GABLES, FL	
2. P	WACKENHUT, RICHARD R.	10200 OLD CUTLER ROAD	MIAMI, FL	
3. V	THORNBURG, FREDERICK T.	9107 S.W. 130 LANE	MIAMI, FL	
4. V/T	HARRIS, G. CALVIN	7335 N. OAKMONT DR.	MIAMI, FL	
5. V	BERNSTEIN, ALAN B.	8145 S.W. 133RD STREET	MIAMI, FL	
6. V	BACHMANN, J. C.	325 VISCAYA AVE.	CORAL GABLES, FL	

LIST ATTACHED

REGISTERED AGENT INFORMATION		8. Name and Address of New Registered Agent	
7. Name and Address of Current Registered Agent		Name 81	
ROWAN, JAMES P. 1500 SAN REMO AVENUE CORAL GABLES, FL 33146		Street Address 1 (Do NOT Use P.O. Box Number) 82	
		Street Address 2 (Do NOT Use P.O. Box Number) 83	
		City and State 84	Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its Board of Directors on _____.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 FS.

SIGNATURE _____ (Registered Agent Accepting Appointment) DATE _____

10. If a foreign corporation, date first transacted business in Florida _____

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature	Date
<i>Paul N. Brownell</i>	4/24/89
Typed Name of Signing Officer, or Director	Signature Number
PAUL N. BROWNELL	305 666 5656

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

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
Senior Vice President,
Domestic Operations

8145 S. W. 133 Street
Miami, FL 33156

Fernando Carrizosa
Senior Vice President
International Operations

10425 S. W. 114 Court
Miami, FL 33176

Timothy P. Cole
Senior Vice President
Government Services

14040 S.W. 104 Avenue
Miami, FL 33176

G. Calvin Harris
Senior Vice President and
Treasurer

7335 North Oakmont Drive
Hialeah, FL 33015

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

13914 S. W. 103 Terrace
Miami, FL 33186

J.C. Bachmann
Vice President, Domestic
Business Development
Administration

325 Viscaya Avenue
Coral Gables, FL 33134

John W. Bolles
Vice President, Nuclear
Services

8306 S.W. 81 Terrace
Miami, FL 33143

Thomas C. Froeba, Vice
President, Labor Relations

4199 Carambola Circle, S.
Coconut Creek, FL 33066

A. Robert Frye
Vice President,
Proposal Development

15741 Palmetto Club Drive
Miami, FL 33157

5/1/89

Thomas P. Gilmer Jr.
Vice President, Technical
Operations

Alfredo J. Guastella
Vice President, Domestic
Operations

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

William E. Jackson
Vice President,
Planning and Analysis

Kenneth C. Ketterer
Vice President, Human
Resources

John M. Kryszakowski
Vice President, Corporate
Business Development

Murray Levine
Vice President, South Florida
Region and Custom Protection

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

Michael J. Simpson
Vice President, Management
Information Services

George A. Zefss
Vice President, Client
Relations

Ruth J. Wackenhut
Secretary

Francis A. Bisogno
Assistant Secretary

Joseph B. Boddie
Assistant Secretary

Frank J. Canzoneri
Assistant Secretary

947 Shoal Drive
San Mateo, CA 94404

11080 S.W. 61st Terrace
Miami, FL 33173

6512 S. W. 114 Avenue
Miami, FL 33173

14630 S. W. 150 Avenue
Miami, FL 33196

14005 S. W. 72nd Court
Miami, FL 33158

7505 S. W. 179 Terrace
Miami, FL 33157

Doral Park
9858 N.W. 52nd Lane
Miami, FL 33178

15144 S. W. 72 Court
Miami, FL 33158

7525 S. W. 166 Terrace
Miami, FL 33157

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

20 Casuarina Concourse
Coral Gables, FL 33143

75 Dorval Avenue
Staten Island, NY 10312

11 Billy Day Drive
Kenner, LA 70065

3745 Howard Road
Hamburg, NY 14075

5/1/89

George E. Cook
Assistant Secretary

Kenneth A. Matulia
Assistant Secretary

Paul N. Brownell
Assistant Treasurer

Juan D. Miyar
Controller and Assistant
Treasurer

3128 Pheasant Run
Ijansville, MD 21754

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

6995 West Second Way
Hialeah, FL 33014

5/1/89

BOARD OF DIRECTORS
OF
THE WACKENHUT CORPORATION

George R. Wackenhut	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell	13001 S. W. 71 Avenue Miami, FL 33156
Robert E. Chasen	1975 S. W. St. Andrews Drive Palm City, FL 33490
Frederick M. Glass	370 Park Avenue New York, NY 10022
Willis M. Hawkins	5239 Bubbling Well Lane La Canada, CA 91011
P. X. Kelley	1600 N. Oak Street, #1619 Arlington, VA 22207
Robert Q. Marston	Route 1, Box 20A Alachua, FL 32615
Seth J. McKee	Thunderbird Country Club Box Y Rancho Mirage, CA 92270
Raymond A. Quadt	15 East San Miguel Phoenix, AZ 85012
Nancy Clark Reynolds	Wexler, Reynolds, Harrison & Schule, Inc. 1317 F Street, N.W. Suite 600 Washington, D.C. 20004
Bernard A. Schriever	2000 North 15th Street Suite 707 Arlington, VA 22201
Charles J. Simons	3646 S. W. 57th Avenue Miami, FL 33155
Chesterfield Smith	4501 Santa Maria Street Coral Gables, FL 33146
Richard R. Wackenhut	10200 Old Cutler Road Miami, FL 33156

5/1/89