


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90235 007 \*\*\*150.00

1528253

|  |   |  |
|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # 217838**  
 1. Corporation Name  
**THE WACKENHUT CORPORATION**



|  |  |
|--|--|
| Principal Place of Business<br>4200 WACKENHUT DRIVE<br>#100<br>PALM BEACH GARDENS FL 33410<br>US | Mailing Address<br>4200 WACKENHUT DRIVE<br>#100<br>PALM BEACH GARDENS FL 33410<br>US |
|--|--|

DO NOT WRITE IN THIS SPACE

|   |  |
|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24 | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 |
|---|--|

|   |                                |                               |
|---|--------------------------------|-------------------------------|
| 3. Date Incorporated or Qualified<br>12/04/1958   | 4. FEI Number<br>59-0857245    | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>   | \$8.75 Additional Fee Required |                               |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | \$5.00 May Be Added to Fees    |                               |
| 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                |                               |

9. Name and Address of Current Registered Agent

**ROWAN, JAMES P.**  
**4200 WACKENHUT DRIVE**  
**#100**  
**PALM BEACH GARDENS FL 33410**

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | CEO                    | <input type="checkbox"/> DELETE |
| NAME           | WACKENHUT, GEORGE R.   |                                 |
| STREET ADDRESS | 20 CASUARINA CONCOURSE |                                 |
| CITY-ST-ZIP    | CORAL GABLES FL 33143  |                                 |
| TITLE          | P                      | <input type="checkbox"/> DELETE |
| NAME           | WACKENHUT, RICHARD R.  |                                 |
| STREET ADDRESS | 135 SOUTH RIVER ROAD   |                                 |
| CITY-ST-ZIP    | STUART FL              |                                 |
| TITLE          | V                      | <input type="checkbox"/> DELETE |
| NAME           | GREEN, IAN A           |                                 |
| STREET ADDRESS | 12764 N.W. 15 ST       |                                 |
| CITY-ST-ZIP    | SUNRISE FL             |                                 |
| TITLE          | V                      | <input type="checkbox"/> DELETE |
| NAME           | BERNSTEIN, ALAN B.     |                                 |
| STREET ADDRESS | 4652 SW BRANCH TR      |                                 |
| CITY-ST-ZIP    | PALM CITY FL 34990     |                                 |
| TITLE          | V                      | <input type="checkbox"/> DELETE |
| NAME           | MIYAR, JUAN D.         |                                 |
| STREET ADDRESS | 19121 NW 89 AVENUE     |                                 |
| CITY-ST-ZIP    | MIAMI FL               |                                 |
| TITLE          |                        | <input type="checkbox"/> DELETE |
| NAME           |                        |                                 |
| STREET ADDRESS |                        |                                 |
| CITY-ST-ZIP    |                        |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 6.3 STREET ADDRESS |   |
| 6.4 CITY-ST-ZIP    |   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN A. GREEN 2/4/99 (561) 622-5656  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)