

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 238799 (1)

1. Corporation Name

WACKENHUT SERVICES, INCORPORATED

FILED
May 01, 1996 08:00 AM
Secretary of State



Principal Place of Business

% TAX DEPARTMENT
1500 SAN REMO AVENUE
CORAL GABLES FL 33146-3009

Mailing Address

% TAX DEPARTMENT
1500 SAN REMO AVENUE
CORAL GABLES FL 33146-3009

3. Date Incorporated or Qualified
07/25/1960

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 4200 WACKENHUT DRIVE

26 4200 WACKENHUT DRIVE

4. FET Number
59-0940269

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #100

27 #100

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

23 PALM BEACH GARDENS FL

28 PALM BEACH GARDENS FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24 33410

25 PALM BEACH

29 33410

30 PALM BEACH

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROWAN, JAMES P.
1500 SAN REMO AVENUE
CORAL GABLES FL 33146

81 Name

ROWAN JAMES P

82 Street Address (P.O. Box Number is Not Acceptable)

4200 WACKENHUT DRIVE #100

83

84 City

PALM BEACH GARDENS FL

85 Zip Code

33410

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME WACKENHUT, GEORGE R.
STREET ADDRESS 20 CASUARINA CONCOURSE
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME WACKENHUT, RICHARD R.
STREET ADDRESS 10200 OLD CUTLER ROAD
CITY-ST-ZIP MIAMI FL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☒ Change ☐ Addition
D WACKENHUT, RICHARD R.
135 SOUTH RIVER RD
STUART FL 34966

TITLE DP
NAME COLE, TIMOTHY P.
STREET ADDRESS 14040 S.W. 104TH AVENUE
CITY-ST-ZIP MIAMI FL ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVP
NAME SANDERS, R.C.
STREET ADDRESS 8772 ANCHOR POINT CIRCLE
CITY-ST-ZIP LAS VEGAS NV ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME BROWNELL, PAUL N.
STREET ADDRESS 620 NW 92 AVE
CITY-ST-ZIP PEMBROKE PINES FL ☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☒ Addition
IAN A. GREEN
12764 SW 15 ST
SUNRISE FL 33323

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 person 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/1/96 407 691-6546

CR2E034 (12/95)