

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

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 238799 (1)

1. Corporation Name
WACKENHUT SERVICES, INCORPORATED



Principal Place of Business 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410 US	Mailing Address 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 US
--	---

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

3. Date Incorporated or Qualified 07/25/1960	3a. Date of Last Report 05/01/1996
4. FEI Number 59-0940269	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ROWAN, JAMES P. 4200 WACKENHUT DRIVE #100F 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C WACKENHUT, GEORGE R. 20 CASUARINA CONCOURSE CORAL GABLES FL	1.1 TITLE	C WACKENHUT, GEORGE R. 131 BERMUDA BAY LANE VERO BEACH FL 32963
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D WACKENHUT, RICHARD R. 135 SOUTH RIVER RD STUART FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DP COLE, TIMOTHY P. 14040 S.W. 104TH AVENUE MIAMI FL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	SVP SANDERS, R.C. 8772 ANCHOR POINT CIRCLE LAS VEGAS NV	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V GREEN, IAN A 12784 SW 15 ST SUNRISE FL	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: Ian A. Green, VP, Tax 4-9-97 561 691 6546
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

WACKENHUT SERVICES, INCORPORATED

DIRECTORS AND OFFICERS

George R. Wackenhut
Chairman of the Board

20 Casuarina Concourse
Coral Gables, FL 33143
(Temp. Rental)
131 Bermuda Bay Lane
Vero Beach, FL. 32963

Richard R. Wackenhut
Director

135 South River Road
Stuart, FL 34996-6311

James L. Long III
Director and President

10501 Denoan Rd.
Boynton Beach, FL 33437

Alan B. Bernstein
Director

4652 S.W. Branch Tr.
Palm City, FL. 34990

George C. Zoley
Vice President

4 Cayuga Lane
Sea Ranch Lakes, FL. 33308

Jack C. Faulkner
Executive Vice President,

18348 S.E. Heritage Drive
Tequesta, FL 33469

D. Michael Gallagher
Executive Vice President,
Business Development

559 Thames Circle
Longwood, FL 32750

Lawrence Brede, Jr.
Senior Vice President
and General Manager,
Savannah River Site

501-E Greengate Circle
Aiken, SC 29803

Nicholas N. Chronis
Senior Vice President
and General Manager,
Strategic Petroleum

2339 Ormond Boulevard
Destrehan, LA 70047

William R. Gillison
Senior Vice President
and General Manager,
Rocky Flats Plant

7404 Park Circle
Boulder, CO 80301

Robert C. Knelp
Senior Vice President,
Planning and Development

7661 Bold Lad Rd.
Palm Beach Gardens, FL 33418

Frank K. Martin
Senior Vice President and
General Manager of CTA

6350 Eubank, NE - Apt. 513
Albuquerque, NM 87111-7353

William K. Rector
Senior Vice President,
Proposal Development

Walter N. Ferguson, III
Senior Vice President
and General Manager
Nevada Test Site

Bud Blount
Vice President
Business Development

Ian Green
Vice President, Tax
and Assistant Treasurer

Thomas C. Froeba
Vice President,
Labor Relations

Arthur J. Graves
Vice President and
Deputy General Manager

Larry K. Luper
Vice President,
Business Management

Sandra L. Nusbaum
Vice President

James P. Rowan
Vice President and
Secretary

Timothy J. Howard
Assistant Secretary

John M. Kryszakowski
Assistant Secretary

Kenneth J. Matulla
Assistant Secretary

Juan Miyar
Assistant Treasurer

Frank Canzoneri
Assistant Secretary

O&HST.SAM

1904 S.E. Coral Reef Lane
Jupiter, FL 33458

1857 South Club Drive
Wellington, FL 33414

12764 N.W. 15 St.
Sunrise, FL 33323

4199 Carambola Circle S.
Coconut Creek, FL 33066

454 Old Thicket Place
Aiken, S.C. 29803

10415 S.E. Ridgeview Circle
Tequesta, FL 33469

804 Sable Palm Lane
Palm Beach Gardens, FL 33418

15144 S. W. 72 Court
Miami, FL 33158 and
5560 Eagle Lake Dr.
Lane 14, Box 3
Palm Beach Gardens, FL 33418

1056 Sienna Oaks Cir. E.
Palm Beach Gardens, FL 33410

16750 N.W. 83 Place
Miami Lakes, FL 33016

3128 Pheasant Run
Hampsville, MD 21754

19121 NW 89 Avenue
Miami, FL 33015