

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

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

03-04-1999 90235 003 \*\*\*150.00

DOCUMENT # 238799

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  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1960

4. FEI Number

59-0940269

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C  
NAME WACKENHUT, GEORGE R.  
STREET ADDRESS 131 BERMUDA BAY LANE  
CITY-ST-ZIP VERO BEACH FL

TITLE D  
NAME WACKENHUT, RICHARD R.  
STREET ADDRESS 135 SOUTH RIVER RD  
CITY-ST-ZIP STUART FL

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

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

TITLE V  
NAME GREEN, IAN A  
STREET ADDRESS 12764 SW 15 ST  
CITY-ST-ZIP SUNRISE FL 33323

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

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

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DIRECTOR ☒ Change ☐ Addition  
GEORGE R. WACKENHUT  
131 BERMUDA BAY LANE  
VERO BEACH, FL. 32963

Chairman ☒ Change ☐ Addition  
RICHARD R. WACKENHUT  
135 SOUTH RIVER ROAD  
STUART FL. 34996-6311

DIRECTOR & PRESIDENT ☐ Change ☒ Addition  
JAMES L. LONG III  
10501 DANFORD ROAD  
BOYNTON BEACH, FL. 33437

SECRETARY & Vice Pres. ☐ Change ☒ Addition  
JAMES P. ROWAN  
5628 EAGLE LAKE DRIVE  
PALM BEACH GARDENS, FL. 33418

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/99

(561) 622-5656

Date

Daytime Phone #

CR2E034 (11/98)