

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 238799

1. Entity Name

WACKENHUT SERVICES, INCORPORATED

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90016 003 ***150.00

Principal Place of Business

4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410
US

Mailing Address

4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410-4242
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0940269

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOWARD, TIMOTHY J
4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410-4243

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS WACKENHUT, GEORGE R.
CITY-ST-ZIP 131 BERMUDA BAY LANE
VERO BEACH FL 32963

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME C
STREET ADDRESS WACKENHUT, RICHARD R.
CITY-ST-ZIP 135 SOUTH RIVER RD
STUART FL 34996-6311

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME DP
STREET ADDRESS LONG, JAMES III
CITY-ST-ZIP 10501 DENDEN ROAD
BOYNTON BEACH FL 33437

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME ~~SVP~~
STREET ADDRESS ~~ROWAN, JAMES P~~
CITY-ST-ZIP ~~5628 EAGLE LAKE DRIVE~~
~~PALM BEACH GARDENS FL 33418~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

IAN A GREEN VP TAX 4-27-00

561-622-5656

CR25034 (3/99)

#238799
A0064/25

**OFFICERS AND DIRECTORS
WACKENHUT SERVICES, INCORPORATED**

Larry Berrong
Vice President, General Manager
Transportation Safeguards Division

4923 Calle De Luna NE
Albuquerque, NM 87111

Clyde S. Brinkley
Vice President

4529 Fair Valley Drive
Fairfax, VA 22033

O. Lynn Calvert
Vice President and
Deputy General Manager, Oak Ridge

114 Everest Circle
Oak Ridge, TN 37830

David M. Southworth
Vice President, Marketing &
Proposal Development

6613 Wood Lake Rd
Jupiter, FL 33458

Philip L. Maslowe
Treasurer

Old Marsh - 12900 Brynwood
Palm Beach Gardens, FL 33418

Ian Green
Vice President, Tax

15888 118th Terrace
Jupiter, FL.

Guy E. Wegener
Vice President, Labor Relations

136 N. River Dr. W.
Jupiter, FL 33458

Arthur J. Graves
Vice President and
Deputy General Manager, SRS

454 Old Thicket Place
Aiken, S.C. 29803

Larry K. Luper
Vice President, Business Mgmt.

10415 SE Ridgeview Circle
Tequesta, FL 33469

Sandra L. Nusbaum
Vice President

804 Sable Palm Lane
Palm Beach Gardens, FL 33418

Timothy J. Howard
Vice President and Secretary

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

Mildred F. Smith
Vice President

300 Delaware Ave. Ste. 900
Wilmington, DE 19801

Juan Miyar
Assistant Treasurer

19121 NW 89 Avenue
Miami, FL 33015

**WACKENHUT SERVICES, INCORPORATED
DIRECTORS AND OFFICERS**

George R. Wackenhut
Director, Chairman of
The Board

270 Bermuda Bay Lane
Vero Beach, FL 32963

Richard R. Wackenhut
Director

63 Uno Lago Drive
Juno, FL 33408

Alan B. Bernstein
Director

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

James L. Long III
Director and President

10501 Denoeu Rd.
Boynton Beach, FL 33437

Jack C. Faulkner
Executive Vice President,

1128 SW Whisper Ridge Trail
Palm City, FL 34990

D. Michael Gallagher
Executive Vice President

102 Long Leaf Lane
Altamonte Springs, FL 32714

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

1161 Earlmont Drive
Aiken, SC 29803

Michael D. Ebert
Senior Vice President,
General Manager, Nevada Test Site

8612 Skyward Court
Las Vegas, NV 89128

Walter N. Ferguson, III
Senior Vice President,
General Manager, Oak Ridge

524 Saddle Ridge Drive
Knoxville, TN 37922

James H. Isom
Senior Vice President and
General Mgr., Rocky Flats

1408 South Union Court
Superior, CO 80027

Robert C. Kneip
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 NNSI

9104 Avenida De La Luna NE
Albuquerque, NM 87111-1655

#238799
A0064125

**OFFICERS AND DIRECTORS
WACKENHUT SERVICES, INCORPORATED**

**Frank Canzoneri
Assistant Secretary**

**3913 E. Nambe St.
Phoenix, AZ 85044**

**Francis E. Finizia
Assistant Secretary**

**10285 Hunt Club Lane
Palm Beach Gardens, FL 33418**

**John Krysakowski
Assistant Secretary**

**116 North River Drive East
Jupiter, FL 33458**

**Kenneth Matulia
Assistant Secretary**

**8621 Andrew Ellicott Court
Ellicott City, MD 21043**