

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91310 031 ***150.00

DOCUMENT # 238799
 1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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

FINIZIA, F.E.
4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410-4243

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC WACKENHUT, GEORGE R. 131 BERMUDA BAY LANE VERO BEACH FL 32963	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WACKENHUT, RICHARD R. 63 UNO LAGO DRIVE JUNO FL 33408	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LONG, JAMES III 10501 DENOELL ROAD BOYNTON BEACH FL 33437	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREEN, IAN A 15888 118TH TERRACE JUPITER FL 33478	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MASLOWE, PHILIP L OLD MARSH- 12900 BRYNWOOD PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 all other like empowered.

SIGNATURE: **IAN A. GREEN** **V.P., TAX** **4/26/02** **561-622-5656**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

238799

Attachments

**WACKENHUT SERVICES, INCORPORATED
DIRECTORS AND OFFICERS**

**George R. Wackenhut
Director, Chairman**

**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 Denoue 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 V.P. & 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**

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Attachment

**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
Mildred F. Smith Vice President	300 Delaware Ave. Ste. 900 Wilmington, DE 19801
Juan Miyar Assistant Treasurer	19121 NW 89 Avenue Miami, FL 33015

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Attachment

**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**

**Kenneth Matulia
Assistant Secretary**

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