

04/29/2003 16:00 FAX

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91776 022 ***150.00

DOCUMENT # 238799

1. Entity Name

WACKENHUT SERVICES, INCORPORATED



Principal Place of Business

~~4200 WACKENHUT DRIVE~~ 7121 FAIRWAY DR.~~#100~~ #301~~PALM BEACH GARDENS FL 33440~~ 33418

US

Mailing Address

~~4200 WACKENHUT DRIVE~~~~#100~~~~PALM BEACH GARDENS FL 33410~~

US

2. Principal Place of Business

7121 FAIRWAY DR

Suite, Apt. #, etc.

SUITE 301

3. Mailing Address

7121 FAIRWAY DR

Suite, Apt. #, etc.

SUITE 301

City & State

PALM BEACH GARDENS, FL

City & State

PALM BEACH GARDENS FL

Zip

33418

Country

USA

Zip

33418

Country

USA

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

THE WACKENHUT CORPORATION, ATTN: LEGAL DEPT

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

FILED & MAILED IN
MAY 14 2003
WACKENHUT SERVICES, INCORPORATED
WACKENHUT SERVICES, INCORPORATED

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

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V/S/T	☐ Change ☒ Addition
NAME	PAUL P. DONAHUE	
STREET ADDRESS	6328 SHADOW TREE LN.	
CITY-ST-ZIP	LAKE WORTH, FL 33463	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 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

PAUL P. DONAHUE 6/2/03

8d-472-3604

VP, SECRETARY, TREASURER

Under Secretary

CR2E031 (10/02)