

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 599145 (0)

1. Corporation Name

WACKENHUT INTERNATIONAL, INCORPORATED



Principal Place of Business

1500 SAN REMO AVE  
CORAL GABLES FL 33146-3009

Mailing Address

1500 SAN REMO AVE  
CORAL GABLES FL 33146-3009

3. Date Incorporated or Qualified  
01/05/1979

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21 4200 WACKENHUT DRIVE

Suite, Apt. #, etc.

22 #100

City & State

23 PALM BEACH GARDENS FL

Zip

24 33410

Country

25 PALM BEACH

2a. Mailing Address

26 4200 WACKENHUT DRIVE

Suite, Apt. #, etc.

27 #100

City & State

28 PALM BEACH GARDENS FL

Zip

29 33410

Country

30 PALM BEACH

4. FEI Number

59-1928071

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROWAN, JAMES P.  
1500 SAN REMO AVENUE  
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

ROWAN JAMES

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

4200 WACKENHUT DRIVE #100

83

84

PALM BEACH GARDENS FL

85 Zip Code

33410

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 20 CASUARINA CONCOURSE  
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE D  
NAME WACKENHUT, RICHARD R.  
STREET ADDRESS 10200 OLD CUTLER ROAD  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE PD  
NAME CARRIZOSA, FERNANDO  
STREET ADDRESS 10425 S.W. 114TH COURT  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE T  
NAME DECOOK, RICHARD  
STREET ADDRESS 7391 FAIRWAY DRIVE #248  
CITY-ST-ZIP MIAMI LAKES FL ☒ DELETE

TITLE VP  
NAME BROWNELL, PAUL  
STREET ADDRESS 620 N.W. 92ND AVENUE  
CITY-ST-ZIP PEMBROKE PINES FL ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME WACKENHUT, RICHARD  
2.3 STREET ADDRESS 185 SOUTH RIVER ROAD  
2.4 CITY-ST-ZIP STUART FL 34996

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

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

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME J. V. GREEN  
5.3 STREET ADDRESS 12764 N.W. 15th St.  
5.4 CITY-ST-ZIP SUNRISE FL 33323

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 applicable, as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

Date

907 691-6546

Daytime Phone #

CR2E034 (12/95)