

2000 UNIFORM BUSINESS REPORT (UBR)

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

05-31-2000 90016 001 ***150.00

DOCUMENT # 599145

1. Entity Name

WACKENHUT INTERNATIONAL, INCORPORATED

Principal Place of Business

Mailing Address

**4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410
US**

**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

Zip

Country

Zip

Country

4. FEI Number

59-1928071

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**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
C	WACKENHUT, GEORGE R.	20 CASUARINA CONCOURSE	CORAL GABLES FL	Director			
D	WACKENHUT, RICHARD R.	135 SOUTH RIVER ROAD	STUART FL	Chairman of the Board			
PD	CARRIZOSA, FERNANDO	10425 S.W. 114TH COURT	MIAMI FL				
V	GREEN, IAN A	12764 N.W. 15TH ST.	SUNRISE FL				

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 another 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

CR2E034 (9/99)

AC0064127
599145

**DIRECTORS AND OFFICERS
OF
WACKENHUT INTERNATIONAL, INCORPORATED**

**George R. Wackenhut
Director**

**20 Casuarina Concourse
Coral Gables, FL 33143
270 Bermuda Bay Lane
Vero Beach, FL. 32963**

**Richard R. Wackenhut
Chairman of the Board**

**135 South River Road
Stuart, FL 34996-6311**

**Fernando Carrizosa
President and Director**

**725 Harbour Point Drive
N. Palm Beach, FL. 33410**

**Enrique J. Dominquez
Vice President, WITCORP**

**8150 S.W. 93rd Avenue
Miami, FL. 33173**

**Joseph Robertson
Vice President, Marketing**

**8898 S.W. 57 Ct.
Cooper City, FL. 33328**

**Gabriel Taraciuk
Vice President, South America**

**Tronador 543
Buenos Aires 1427
Argentina**

**Timothy J. Howard
Vice President and Secretary**

**1056 Sienna Oaks Circle East
Palm Beach Gardens, FL. 33410**

**Ian A. Green
Vice President, Tax**

**15888 118th Terrace
Jupiter, FL. 33478**

**Gary M. McGrath
Treasurer**

**4725 Juniper Drive
Palm Harbor, FL. 34685**

**Juan D. Miyar
Assistant Treasurer**

**19121 N.W. 89 Avenue
Miami, FL. 33015**

**Francis E. Finizia
Assistant Secretary**

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