

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 599145

1. Entity Name

WACKENHUT INTERNATIONAL, INCORPORATED

FILED

Apr 14, 2001 8:00 am
Secretary of State

04-14-2001 90004 043 ***150.00

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
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

FINIZIA, F.E.
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, 2001 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 D/
NAME WACKENHUT, GEORGE R.
STREET ADDRESS 20 CASUARINA CONCOURSE
CITY-ST-ZIP CORAL GABLES FL ☐ Delete

TITLE D/C
NAME
STREET ADDRESS 270 BERMUDA BAY LANE
CITY-ST-ZIP VERO BEACH, FL 32963 ☒ Change ☐ Addition

TITLE D
NAME WACKENHUT, RICHARD R.
STREET ADDRESS 135 SOUTH RIVER ROAD
CITY-ST-ZIP STUART FL ☐ Delete

TITLE
NAME
STREET ADDRESS 63 UNO LAGO DR
CITY-ST-ZIP JUNO BEACH, FL 33408 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS 725 HARBOR POINT DRIVE
CITY-ST-ZIP N. PALM BEACH, FL 33410 ☒ Change ☐ Addition

TITLE V
NAME GREEN, IAN A
STREET ADDRESS 12764 N.W. 15TH ST.
CITY-ST-ZIP SUNRISE FL ☐ Delete

TITLE
NAME
STREET ADDRESS 15888 118TH TERRACE
CITY-ST-ZIP JUPITER, FL 33478 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE V/T
NAME PHILIP MASLOWE
STREET ADDRESS OLD MARSH - 12900 BRYNWOOD
CITY-ST-ZIP P.B.G., FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IAN A GREEN V.P. TAX

Date

4/2/01

Daytime Phone #

(561)622-5656

CR2E034 (10/00)