

599145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

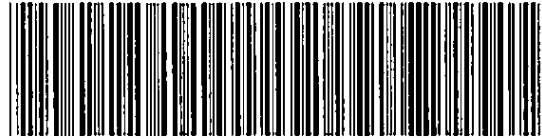
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500366888315

CORPORATION FOR PROFIT

Word Processing: January 16, 1979

By: rr

Updating:

By:

A notification letter was mailed to:

Henry I. Snyder, Esquire

3280 Ponce de Leon Blvd.

Coral Gables, Florida 33134 Addressed to: Mr. Snyder

Corporation Name: WACKENHUT INTERNATIONAL, INCORPORATED

Filing Date: January 5, 1979

Charter Number: 599145

Capital Stock: 5000 shares @ \$.10

Money acknowledged on letter: \$63.00

599145

DIVISION OF CORPORATIONS

NAME ~~WACKENBUT~~ Henry T. Sawyer Attorney
 ADDRESS 3240 Ponce de Leon Blvd
 CITY Coral Gables STATE FLA ZIP CODE 33134
 AREA CODE & PHONE NUMBER (305) 565-1481
 NAME OF CORPORATION Wackenbut International, Incorporated

R62578

FOR OFFICE USE ONLY

☐ DOMESTIC	☐ AMENDMENT	☐ SEARCH
☐ FOREIGN	☐ DISSOLUTION	☐ MERGER
☒ PROFIT	☐ REINSTATEMENT	☐ MARK
☐ NON-PROFIT	☐ ANNUAL REPORT	☐ RESERVATION
☐ LIMITED PARTNERSHIP	☐ CERTIFICATE UNDER SEAL	☒ CERTIFIED COPY

JAN 17-79 \$2 38100 ***13.00
 JAN 17-79 \$2 38000 ***15.00
 JAN 17-79 \$2 37900 ***15.00
 JAN 17-79 \$2 37800 ***30.00

C. TAX
 FILING
 R. AGENT FEE
 C. COPY
 TOTAL
 N. BANK
 BALANCE DUE
 REFUND

Date 1.5.79

R/A
 OIC
 10T
 MAIL

Name OK
 LAD
 1/15/79

PICKED UP

599145

ARTICLES OF INCORPORATION

OF

WACKENHUT INTERNATIONAL, INCORPORATED

FILED
JUN 5 11 10 AM '73
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons do hereby associate themselves together for the purpose of becoming a corporation of and under the laws of the State of Florida, by and under the provisions of the statutes of said State regulating the formation of corporations for profit.

ARTICLE I.

The name of this Corporation shall be: WACKENHUT INTERNATIONAL, INCORPORATED

ARTICLE II.

Its principal place of business shall be at 3280 Ponce de Leon Boulevard, Coral Gables, Florida. The Corporation shall, however, have the right and power to transact business and to establish offices and agencies at such other places, both within and without the State of Florida, as its Directors may authorize and to so transact business and establish offices and agencies in foreign countries.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV.

The total authorized capital stock of this Corporation shall be Five-Thousand (5,000) shares at ten cents (\$0.10) per value per share.

ARTICLE V.

The amount of paid-in capital with which this Corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI.

This Corporation shall have perpetual existence.

ARTICLE VII.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

proposed by them to the Stockholders, and approved at a Stockholders Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII.

The name and address of the initial Resident Agent of this Corporation are as follows:

<u>Name of Resident Agent</u>	<u>Address of Resident Agent</u>
HENRY I. SMYLER, ESQUIRE	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134

ARTICLE IX.

This Corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X.

The names and street addresses of the first Board of Directors who shall serve as such until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE R. WACKENHUT, CHAIRMAN	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134
John S. Ammarell	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134
Robert M. Kirk	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134

ARTICLE XI.

The names and street address of the first officers of the Corporation, who shall serve as such until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert M. Kirk PRESIDENT	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134

LESLIE LOBAUGH VICE PRESIDENT	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134
HENRY I. SMYLER SECRETARY	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134
ULRICH BECKER TREASURER	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134
JAMES E. HASTINGS ASSISTANT SECRETARY	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134
JACK D. GUTHRIE ASSISTANT TREASURER	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134
BENITO BATALLAN CONTROLLER	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134

ARTICLE XII.

The names and street addresses of each subscriber to this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
THE WACKENHUT CORPORATION	3280 Ponce de Leon Boulevard Coral Gables, Florida 33134

ARTICLE XIII.

The existence of this Corporation shall commence on January 5, 1979, the same date as the subscription and acknowledgment of the Articles of Incorporation.

We, the undersigned, being all the original subscribers and incorporators of the foregoing corporation do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of WACKENHUT INTERNATIONAL, INCORPORATED, and we do hereby declare and certify that the facts herein stated are true.

THE WACKENHUT CORPORATION

George R. Wackenhut
GEORGE R. WACKENHUT, PRESIDENT

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME this day personally appeared George R. Wackenhut to me known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said instrument for the purpose and reasons therein expressed.

WITNESS MY hand and official seal this 5th day of January 1979.

Chris M. Nussan
Notary Public

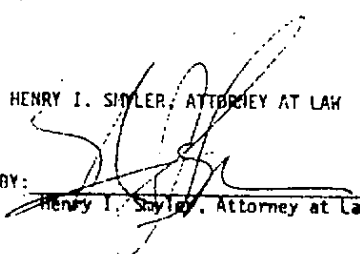
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 26, 1981
RECORD THIS CERTIFICATE UNDER NO. 1981

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

HENRY I. SMYLER, ATTORNEY AT LAW

BY:


Henry I. Smyler, Attorney at Law

599145

CERTIFICATE CHANGING REGISTERED AGENT OR
REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

In compliance with Chapter 607.037, Florida Statutes, the
following is submitted:

First--That Wackenhut International, Incorporated

with its principal place of business at 3280 Ponce de Leon Boulevard

Coral Gables, State of Florida
(City) (State)

has named James E. Hastings
(Registered Agent)

located at 3280 Ponce de Leon Boulevard,
(Street Address and Number of building, Post
Office Box Addresses are not acceptable)

City of Coral Gables, State of Florida.

The street address of the registered office and the street
address of the business office of the registered agent, as
changed, are identical.

The Board of Directors authorized the above change.

SIGNATURE Robert M. Kirk
(President ~~and Vice President~~)

DATE June 18, 1979

SIGNATURE James E. Hastings
(Registered Agent)

DATE June 18, 1979

FILING FEE: \$3.00

CER. 114
12/16/77

FILED
JUN 2 12 15 PM '79
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

647/3/79

The Wackenhut Corporation / 3280 Ponce de Leon Blvd., Coral Gables, Florida 33134 / (American Stock Exchange) 445-1481 Telex 519336 Wackenhut CGBL

U. S. 36-26-79-25 3.00

Re: Wackenhut International, Incorporated

Enclosed is the certificate for changing registered agent together with the Corporation's check number 264538 in the amount of \$3.00 for the filing fee to change the Registered Agent to James E. Hastings for the above captioned company.

James E. Hastings
Vice President and
General Counsel

100 Prince de Leon Blvd. Coral Gables, FL 33134
Tel: 305.442.1234
Fax: 305.442.1235
E-mail: info@princeofleon.com
Web: www.princeofleon.com

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1980 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	 FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE AND FILED MAY 14 11 22 AM 1980 FLORIDA DEPARTMENT OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office 599145 WACKENHUT INTERNATIONAL, INCORPORATED 3280 PONCE DE LEON BLVD. CORAL GABLES, FL If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code																																					
3. Date Incorporated or Qualified To Do Business in Florida 1/05/1979	4. Federal Employer Identification Number (FEIN) 59-1928071	5. Date of Last Report																																					
6. Names and Street Addresses of Each Officer and Director <table border="1"> <thead> <tr> <th>Names of Officers and Directors</th> <th>Title</th> <th>Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)</th> <th>City and State</th> </tr> </thead> <tbody> <tr> <td>KIRK, ROBERT M.</td> <td>P/D</td> <td>3280 PONCE DE LEON BLVD.</td> <td>CORAL GABLES, FL</td> </tr> <tr> <td>LOBAUGH, LESLIE</td> <td>V</td> <td>3280 PONCE DE LEON BLVD.</td> <td>CORAL GABLES, FL</td> </tr> <tr> <td>Berckmans, Bruce Jr.</td> <td>V</td> <td>3921 Midway Street</td> <td>Coconut Grove, FL 33133</td> </tr> <tr> <td>Fernando Carrizosa</td> <td>V</td> <td>11345 S. W. 109 Road</td> <td>Miami, FL 33176</td> </tr> <tr> <td>AMMARELL, JOHN S.</td> <td>D</td> <td>3280 PONCE DE LEON BLVD</td> <td>CORAL GABLES, FL</td> </tr> <tr> <td>WACKENHUT, GEORGE R.</td> <td>D</td> <td>3280 PONCE DE LEON BLVD</td> <td>CORAL GABLES, FL</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>See attached list</td> <td></td> </tr> </tbody> </table>				Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	KIRK, ROBERT M.	P/D	3280 PONCE DE LEON BLVD.	CORAL GABLES, FL	LOBAUGH, LESLIE	V	3280 PONCE DE LEON BLVD.	CORAL GABLES, FL	Berckmans, Bruce Jr.	V	3921 Midway Street	Coconut Grove, FL 33133	Fernando Carrizosa	V	11345 S. W. 109 Road	Miami, FL 33176	AMMARELL, JOHN S.	D	3280 PONCE DE LEON BLVD	CORAL GABLES, FL	WACKENHUT, GEORGE R.	D	3280 PONCE DE LEON BLVD	CORAL GABLES, FL							See attached list	
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State																																				
KIRK, ROBERT M.	P/D	3280 PONCE DE LEON BLVD.	CORAL GABLES, FL																																				
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Berckmans, Bruce Jr.	V	3921 Midway Street	Coconut Grove, FL 33133																																				
Fernando Carrizosa	V	11345 S. W. 109 Road	Miami, FL 33176																																				
AMMARELL, JOHN S.	D	3280 PONCE DE LEON BLVD	CORAL GABLES, FL																																				
WACKENHUT, GEORGE R.	D	3280 PONCE DE LEON BLVD	CORAL GABLES, FL																																				
		See attached list																																					
7. Registered Agent Information Name HASTINGS, JAMES E. Street Address (Do NOT Use P.O. Box Number) 3280 PONCE DE LEON BLVD. City, State and Zip Code CORAL GABLES, FL		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3. CM 5-14-80																																					
8. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. <table border="1"> <tr> <td>Typed Name of Signing Officer</td> <td>Title</td> <td>Telephone Number</td> </tr> <tr> <td>James E. Hastings</td> <td>Secretary</td> <td>(305) 445-1481</td> </tr> <tr> <td>Signature</td> <td></td> <td>Date</td> </tr> <tr> <td><i>James E. Hastings</i></td> <td></td> <td>3/21/80</td> </tr> </table>				Typed Name of Signing Officer	Title	Telephone Number	James E. Hastings	Secretary	(305) 445-1481	Signature		Date	<i>James E. Hastings</i>		3/21/80																								
Typed Name of Signing Officer	Title	Telephone Number																																					
James E. Hastings	Secretary	(305) 445-1481																																					
Signature		Date																																					
<i>James E. Hastings</i>		3/21/80																																					
DO NOT WRITE IN THIS SPACE		599145 CA-29-80 2 7 173 10.00																																					

Names of Officers and Directors	Title	Street Address	City and State
Bruce Berkman, Jr.	VP	3280 Ponce de Leon Blvd.	Coral Gables, FL
Fernando Carrizosa	VP	3280 Ponce de Leon Blvd.	Coral Gables, FL
Allan Heard	VP	3280 Ponce de Leon Blvd.	Coral Gables, FL
Calvin Harris	T	3280 Ponce de Leon Blvd.	Coral Gables, FL
James E. Hastings	S	3280 Ponce de Leon Blvd.	Coral Gables, FL
James P. Rowan	AS	3280 Ponce de Leon Blvd.	Coral Gables, FL

Due Date on or after January 1 and on or before July 1 of each year.

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1982

On this day, I, the Secretary of State,

APPROVED
AND
FILED

JUL 6 12 15 PM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

599145
WACKENHUT INTERNATIONAL, INCORPORATED
3280 PONCE DE LEON BLVD.
CORAL GABLES, FL

2. Enter Change of Address of Corporation Principal
Office, P.O. Box Number and in NO. 1 Subsequent

Street Address

P.O. Box No.

City

State

Zip Code

01/05/1979

59-1928071

06/30/1981

KIRK, ROBERT M.	P/D	3280 PONCE DE LEON BLVD.	CORAL GABLES, FL
LOBAUGH, LESLIE	V/D	3280 PONCE DE LEON BLVD.	CORAL GABLES, FL
BERCKMANS, BRUCE JR.	V	3921 MIDWAY STREET	COCONUT GROVE, FL
CARRIZOSA, FERNANDO	V/D	11345 SW 109 ROAD	MIAMI, FL
AMHARELL, JOHN S.	D	3280 PONCE DE LEON BLVD	CORAL GABLES, FL
WACKENHUT, GEORGE R.	D	3280 PONCE DE LEON BLVD	CORAL GABLES, FL
Harris, G. Calvin	T/D	3280 Ponce de Leon Blvd.	Coral Gables, FL
Hastings, James E.	S	3280 Ponce de Leon Blvd.	Coral Gables, FL
Thornburg, Frederick F.	P/D	3280 Ponce de Leon Blvd.	Coral Gables, FL

List Attached

Registered Agent Information

HASTINGS, JAMES E.
3280 PONCE DE LEON BLVD.
CORAL GABLES, FL

3. Name and Address of New Registering Agent

Name

Street Address (Include P.O. Box Number)

City, State and Zip Code

\$3.00 additional fee required for Registered Agent changes.

The signature instructions under instructions on reverse side of this form.

JACK D. GUTHRIE

Assistant Treasurer

6/24/82

(305) 445-1481

DIRECTORS AND OFFICERS OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut Chairman of the Board	20 Casuarina Concourse Coral Gables, FL 33143
Robert E. Chasen Vice Chairman	8124 S. W. 158th Terrace Miami, FL 33157
John S. Ammarell Director	13001 S. W. 71st Avenue Miami, Florida 33156
Robert M. Kirk Director	1131 Mariposa Avenue Coral Gables, FL 33146
Frederick F. Thornburg President and Director	13003 S. W. 112 Place Miami, Florida 33157
Leslie Lobaugh Vice President and Director	530 Valencia Avenue Coral Gables, FL 33134
Fernando Carrizosa Vice President and Director	11345 S. W. 109 Road Miami, FL 33176
G. Calvin Harris Treasurer and Director	7335 North Oakmont Drive Hialeah, FL 33015
James E. Hastings Secretary	200 Grand Concourse Miami Shores, FL 33138
James P. Rowan Assistant Secretary	15144 S. W. 72 Court Miami, FL 33158
Susan C. Minor Assistant Secretary	440 Santander Coral Gables, FL 33134
Robert E. Daniels Assistant Treasurer	8000 S. W. 82 Drive, Apt. #402 Miami, FL 33143
Jack D. Guthrie Assistant Treasurer	17041 S. W. 109 Place Miami, FL 33157

4/28/82

OFFICERS AND DIRECTORS OF
WACKENHUT OF NORTH AFRICA, INCORPORATED

George R. Wackenhut	Chairman of the Board
Robert M. Kirk	President and Director
A. Robert Frye	Executive Vice President and Director
James E. Hastings	Secretary
James P. Rowan	Assistant Secretary
Susan C. Minor	Assistant Secretary
G. Calvin Harris	Treasurer
Jack D. Guthrie	Assistant Treasurer

4/28/82

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JUN 21 10 49 AM 1983

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

599145
WACKENHUT INTERNATIONAL, INCORPORATED
3280 PONCE DE LEON BLVD.
CORAL GABLES, FL

01/05/1979

59-1928071

07/06/1982

THORNBURG, FREDERICK F	P/O. 13003 S W 112 PLACE	MIAMI, FLORIDA	3315
WACKENHUT, GEORGE R	C/O/B20 CASUARINA CONCOURSE	CORAL GABLES, FL	3314
GUTHRIE, JACK D.	A/T 17043 S W 109 PLACE	MIAMI, FLORIDA	3315
AMMARELL, JOHN E	add D 8124 S W 158TH TERRACE	MIAMI, FLORIDA	0000
CHASEN, ROBERT E	V/C 8124 S W 158TH TERRACE	MIAMI, FLORIDA	3315

List Attached

Registered Agent Information

HASTINGS, JAMES E.

3280 PONCE DE LEON BLVD.

CORAL GABLES, FL

\$1.00 additional fee required for Registered Agent changes.

Jack D. Guthrie

Assistant Treasurer

307-445-1481

DIRECTORS AND OFFICERS OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut Chairman of the Board and President	20 Casuarina Concourse Coral Gables, FL 33143
Robert E. Chasen Vice Chairman	8124 S. W. 158th Terrace Miami, FL 33157
John S. Ammarell Director	13001 S. W. 71st Avenue Miami, FL 33156
Frederick F. Thornburg Director	13003 S. W. 112 Place Miami, FL 33157
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G. Calvin Harris Treasurer and Director	7335 North Oakmont Drive Hialeah, FL 33015
James E. Hastings Secretary	200 Grand Concourse Miami Shores, FL 33138
James P. Rowan Assistant Secretary	15144 S. W. 72 Court Miami, FL 33158
Susan C. Minor Assistant Secretary	440 Santander Coral Gables, FL 33134
Robert E. Daniels Assistant Treasurer	8000 S. W. 82 Drive, Apt. #402 Miami, FL 33143
Jack D. Guthrie Assistant Treasurer	17041 S. W. 109 Place Miami, FL 33157

4/26/83

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1984	 FLORIDA DEPARTMENT OF STATE George F. Crowder Secretary of State DIVISION OF CORPORATIONS	JUL 9 10 02 AM 1984
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Read Notice and Instructions on Other Side Before Mailing Entries
 Filing Fee of \$10 Required — Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office 599145 WACKENHUT INTERNATIONAL, INCORPORATED 3280 PONCE DE LEON BLVD. CORAL GABLES, FL	2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address 1500 San Remo Avenue P.O. Box No. City Coral Gables State Florida Zip Code 33146-3009
--	---

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida 01/05/1979	4 Federal Employer Identification Number (EIN) 59-1928071	5 Date of Last Report 06/21/1983
---	---	--

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CHASEN, ROBERT E.	V/C	17041 SW 109TH PLACE	MIAMI, FL 0000
GUTHRIE, JACK D.	V/T	17041 SW 109TH PLACE	MIAMI, FL 0000
HARRIS, G. CALVIN	T/D	7335 N OAKMONT DR	MIAMI, FL 0000
HASTINGS, JAMES E.	S	200 GRAND CONCOURSE	MIAMI SHORES, FL 0000
WACKENHUT, GEORGE R.	C	20 CASUARINA CONCOURSE	CORAL GABLES, FL 0000
THORNBURG, FREDERICK F.	P/D	13003 SW 112TH PLACE	MIAMI, FL 0000
Carrirosa, Fernando	Pres.	10425 S.W. 114 Ct.	Miami, FL
Thornburg, Frederick F.	/D	13003 S.W. 112th Place	Miami, FL

Registered Agent Information

7 Name and Address of Current Registered Agent HASTINGS, JAMES E. 3280 PONCE DE LEON BLVD. CORAL GABLES, FL	8 Name and Address of New Registered Agent Name Street Address (Do NOT use P.O. Box Number) City, State and Zip Code
---	---

9 Pursuant to the provisions of Sections 567.004 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, is making this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

On signature restrictions under instructions on reverse side of this form
 I, _____, Secretary of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 207 F.S., do hereby certify that I understand the Signature on This Report Shall Have the Same Legal Effect as if Made Under Oath.

Signature <i>G. Calvin Harris</i>	Date 6/14/84
Typed Name of Signing Officer G. Calvin Harris	Telephone Number (305) 666-5656

10 If the corporation is a foreign corporation, enter the name of the corporation and the state of incorporation. 11 If the corporation is a domestic corporation, enter the name of the corporation and the state of incorporation.

DIRECTORS AND OFFICERS OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut Chairman of the Board	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut Director	6342 S. W. 109 Street Miami, FL 33156
Frederick F. Thornburg Director	14400 S. W. 84 Avenue Miami, FL 33158
Fernando Carrizosa President and Director	10425 S. W. 114 Court Miami, FL 33176
Leslie Lobaugh Sr. Vice President and Director	530 Valencia Avenue Coral Gables, FL 33134
G. Calvin Harris Treasurer	7335 North Oakmont Drive Hialeah, FL 33015
James E. Hastings Secretary	200 Grand Concourse Miami Shores, FL 33138
James P. Rowan Assistant Secretary	15144 S. W. 72 Court Miami, FL 33158
Robert E. Daniels Assistant Treasurer	2451 Brickell Avenue, #21F Miami, FL 33129

4/20/84

WACKENHUT

WACKENHUT INTERNATIONAL INC.
1500 SAN REMO AVENUE
CORAL GABLES, FL 33146-3009

00106645
106645

THREE DOLLARS NO CENTS

PAY TO THE ORDER OF
SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FL 32304

DATE 11-15-84 CHECK AMOUNT 000000003.00
VOID AFTER 60 DAYS

P.R. Hecker

Wackenhut Bank, N.A. MIAMI, FLORIDA

AUTHORIZED SIGNATURE

⑈106645⑈ ⑈006600058⑈ 018 316752⑈

WACKENHUT

WACKENHUT INTERNATIONAL INC.
1500 SAN REMO AVENUE

DATE 11-15-84 CHECK NO. 00106645
09 TP 1815163033

DATE	INVOICE OR CREDIT MEMO NUMBER	TYPE	DESCRIPTION	REFERENCE NO.	GROSS	ACCOUNTS DEBITED	NET
111484	ADDRESS 1984		WII 01 111584		300		300
599145					300		300

THE ATTACHED CHECK IS PAYMENT FOR ITEMS DESCRIBED ABOVE

RECEIVED

599145

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 20 11 11 10

FILED

002 1409 11/19/84

006 1405 11/19/84

WACKENHUT

SECURITY SYSTEMS AND SERVICES THROUGHOUT THE WORLD

THE WACKENHUT CORPORATION
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33140

(202) 695-0000

November 14, 1984

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

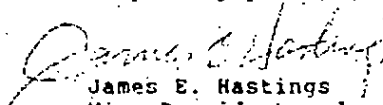
Please be advised that the address for the Resident Agent for the State of Florida for Wackenhut International, Incorporated has been changed to:

James E. Hastings, Esquire
The Wackenhut Corporation
1500 San Remo Avenue
Coral Gables, FL 33146

I understand the fee involved for a change of address of the Resident Agent is \$3 and, therefore, a check in this amount is enclosed.

Your cooperation in this matter is appreciated.

Very truly yours,


James E. Hastings
Vice President and
General Counsel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 20 AM 11:10

FILED

NH

DUE DATE OF RETURN: JANUARY 1, 1986. THE EARLIEST DATE OF FILING IS 1985.

CORPORATION

ANNUAL REPORT

1985



DIVISION OF CORPORATIONS

APPROVED

1985 JUN 25 04 12:13

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Mailing Office or Address of Corporation Principal Office (P.O. Box Number Alone is NOT Sufficient)	
WACKENHUT INTERNATIONAL, INCORPORATED 2500 SAN REMO AVE CORAL GABLES, FL 33146-3009		Street Address P.O. Box No. City State Zip Code	

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code

3. Date Incorporated or Qualified to Do Business in Florida	01/05/1979	4. Federal Employer Identification Number	59-1928072	5. Date of Last Report	07/09/1984
---	------------	---	------------	------------------------	------------

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	Zip Code
1. CARRIZOSA, FERNANDO	P	36425 SW 224TH CT	MIAMI, FL	0000
2. THORNBURG, FREDERICK F	D	11003 SW 112TH PLACE	MIAMI, FL	0000
3. HARRIS, G CALVIN	T/D	7335 N OAKMONT CR	HAIALEAH, FL	0000
4. HASTINGS, JAMES E	S	250 GRAND CONCOURSE	MIAMI SHORES, FL	0000
5. WACKENHUT, GEORGE H	C	25 CASUARINA CONCOURSE LIST ATTACHED	CORAL GABLES, FL	0000
6. LOGAUGH, LESLIE	V/C	550 VALENCIA AVE	CORAL GABLES, FL	0000

Registered Agent Information

A. Name and Address of Current Registered Agent	B. Name and Address of New Registered Agent
HASTINGS, JAMES E 2500 SAN REMO AVENUE CORAL GABLES, FL 33146	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation, organized under the laws of the State of Florida, is duly qualified to do business in this State, and is authorized to transact business in this State, and is authorized to employ the undersigned as its registered agent, and to accept the appointment of registered agent, and to accept the obligations of Section 607.325 F.S.

Signature of Registered Agent Accepting Appointment: _____ DATE: _____

\$3.00 additional fee required for Registered Agent changes.

See the other side of this form for instructions on how to file this form. If you are filing this form for the first time, you must also file a Certificate of Status.

Official: I am an Officer of the Corporation, the President or Treasurer, and am authorized to execute this Report as required by Chapter 607 F.S. I am a duly qualified resident of the State of Florida, and I am authorized to accept the appointment of registered agent, and to accept the obligations of Section 607.325 F.S.

Signature: G. Calvin Harris Date: 6/17/85
G. Calvin Harris Treasurer 305 666 5656

\$5 additional fee required for a Certificate of Status

DIRECTORS AND OFFICERS
OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut
Chairman of the Board

20 Casuarina Concourse
Coral Gables, FL 33143

Richard R. Wackenhut
Director

6342 S. W. 109 Street
Miami, FL 33156

Frederick F. Thornburg
Director

14400 S. W. 84 Avenue
Miami, FL 33158

Fernando Carrizosa
President and Director

10425 S. W. 114 Court
Miami, FL 33176

Leslie Lobaugh
Sr. Vice President and
Director

530 Valencia Avenue
Coral Gables, FL 33134

G. Calvin Harris
Treasurer

7335 North Oakmont Drive
Hialeah, FL 33015

James E. Hastings
Secretary

200 Grand Concourse
Miami Shores, FL 33138

James P. Rowan
Assistant Secretary

15144 S. W. 72 Court
Miami, FL 33158

Richard Collado
Assistant Treasurer

8420 S. W. 133 Ave. Rd.
Miami, FL 33183

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR.

1986



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

592145
WACHSUT INTERNATIONAL, INCORPORATED
1500 SW 10TH AVE
CORAL GABLES, FL 33146-3009

State Department of Agriculture
P.O. Box 10000
Tallahassee, FL 32304-0000

P.O. Box 10000

City of Miami

P.O. Box 10000

Notice to Agents Registered in any state where the contract is made
in the 2nd section of the code

01/05/1979 59-1929071 06/26/1985

Registered Agent	Type	Address	City and State	Zip
CARRIZOSA, FERNANDO	P	10425 SW 114TH CT	MIAMI, FL	00000
THOMPSON, FREDERICK F	D	14400 S. W. 84 Avenue 14400 S. W. 84 Avenue	MIAMI, FL	00000
HARRIS, G. CALVIN	T/O	7335 N OAKMONT DR	MIAMI, FL	00000
HASTINGS, JAMES E	S	200 GAYL CONDOURSE	MIAMI SHORES, FL	00000
WACHSUT, GEORGE R	C	20 CASARTINA CONDOURSE	CORAL GABLES, FL	00000
WACHSUT, LESLIE	V/O	530 VALENCIA AVE	CORAL GABLES, FL	00000

LIST ATTACHED

REGISTERED AGENT INFORMATION

HASTINGS, JAMES E.
1500 SW 10TH AVE
CORAL GABLES, FL 33146

FL.

\$3.00 additional fee required for Registered Agent changes

James E. Hastings Secretary (305) 666-5656

\$3 Additional Fee
required for a
Certificate of Filing

DIRECTORS AND OFFICERS
OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut Chairman of the Board	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut Director	6342 S. W. 109 Street Miami, FL 33156
Frederick F. Thornburg Director	14400 S. W. 84 Avenue Miami, FL 33158
Fernando Carrizosa President and Director	10425 S. W. 114 Court Miami, FL 33176
Leslie Lobaugh Sr. Vice President and Director	530 Valencia Avenue Coral Gables, FL 33134
G. Calvin Harris Treasurer	7335 North Oakmont Drive Hialeah, FL 33015
Paul Brownell Assistant Treasurer	620 N. W. 92 Avenue Pembroke Pines, FL 33024
James E. Hastings Secretary	200 Grand Concourse Miami Shores, FL 33138
Timothy J. Howard Assistant Secretary	6512 S. W. 114 Avenue Miami, FL 33173
James P. Rowan Assistant Secretary	15144 S.W. 72 Court Miami, FL 33150
Richard Collado Controller	8420 S. W. 133 Ave. Rd. Miami, FL 33183

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



DEPARTMENT OF STATE
CORPORATION DIVISION
UNIFORM CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

599145
WFOCKENHUT INTERNATIONAL, INCORPORATED
1500 SAN REMO AVE
CORAL GABLES, FL 33146-3009

Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is corrected in any way, enter the correct address in item 2, include Zip Code

When incorporated or qualified in 25 States in Florida

01/05/1979

Federal Employer Identification Number (FEIN)

59-1928071

Date of Last Report

06/16/1980

Name and Street Addresses of Each Officer and Director as of December 31, 1980

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State	
CARLZOSA, FERNANDO	P	10425 SW 114TH CT	MIAMI, FL	00000
THORBURG, FREDERICK F	D	14400 SW 84 AVENUE	MIAMI, FL	00000
HARRIS, G. CALVIN	T/D	7335 N OAKMONT DR	MIAMI, FL	00000
HASTINGS, JAMES E	S	200 GRAND CONCOURSE	MIAMI SHORES, FL	00000
WACKENHUT, GEORGE R	C	20 CASUARINA CONCOURSE	CORAL GABLES, FL	00000
LOGAN, LESLIE	V/D	530 VALENCIA AVE	CORAL GABLES, FL	00000

LIST ATTACHED

REGISTERED AGENT INFORMATION

Name and Address of New Registered Agent

HASTINGS, JAMES E.
1500 SAN REMO AVENUE
CORAL GABLES, FL 33146

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, the undersigned, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office, or its registered agent, or both, in the State of Florida.

This change has been made by resolution duly adopted by its board of directors or

has been made by the appointment of registered agent in conformity with and subject to the provisions of Section 607.325 F.S.

Witness my hand

Registered Agent Accepting Appointment

DATE

\$1.00 additional fee required for Registered Agent changes

See instructions on reverse side of this form.

Notary Public for the State of Florida, the Registrar of Public Employment, to Execute This Report as Required by Chapter 607, F.S. This Entry Shall be Valid Until the Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Paul N. Brownell
PAUL N. BROWNELL

ASSISTANT TREASURER

Date: 6/15/87
Telephone Number: (305) 666-5556

\$5 Additional Fee required for a Certificate of Status

DIRECTORS AND OFFICERS
OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut Chairman of the Board	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut Director	6342 S. W. 109 Street Miami, FL 33156
Frederick F. Thornburg Director	14400 S. W. 84 Avenue Miami, FL 33158
Fernando Carrizosa President and Director	10425 S. W. 114 Court Miami, FL 33176
Leslie Lobaugh Sr. Vice President and Director	530 Valencia Avenue Coral Gables, FL 33134
G. Calvin Harris Treasurer	7335 North Oakmont Drive Hialeah, FL 33015
Paul Brownell Assistant Treasurer	620 N. W. 92 Avenue Pembroke Pines, FL 33024
James E. Hastings Secretary	200 Grand Concourse Miami Shores, FL 33138
Timothy J. Howard Assistant Secretary	6512 S. W. 114 Avenue Miami, FL 33173
James P. Rowan Assistant Secretary	15144 S.W. 72 Court Miami, FL 33158
Richard Collado Controller	14870 S. W. 158 St. Miami, FL 33187

BE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

COUNTY WHERE IN THIS STATE

DAVID J. SMITH 80

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

599145
WACKENHUT INTERNATIONAL, INCORPORATED
1500 SAN REMO AVE
CORAL GABLES, FL 33146

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

IF BEING ASSIGNED A NEW OFFICE IN ANOTHER COUNTY, ENTER THE COUNTY ADDRESS WITH A PREFIX ZIP CODE

1. Name of Officer and Director	2. Title	3. Federal Employer Identification Number (FEIN) S9-1928071	4. Date of Last Filing 06/25/1987
ARANDA, PERNANDO	P	10425 SW 114TH CT	MIAMI, FL 0000
DE HASBRO, FREDERICK P	D	14400 SW 84 AVENUE	MIAMI, FL 0000
HARRIS, G. CALVIN	E/D	7335 N CARMONT DR	MIAMI, FL 0000
Mr. P. K. BROWN	S	15144 S.W. 72 Ct.	Miami, FL
WACKENHUT, GEORGE S	C	20775 ASUARINA CONCOURSE	MIAMI-SHORES, FL 0000
WACKENHUT, GEORGE S	C	20775 ASUARINA CONCOURSE	CORAL GABLES, FL 0000
WACKENHUT, GEORGE S	C	20775 ASUARINA CONCOURSE	CORAL GABLES, FL 0000

REGISTERED AGENT INFORMATION

NAME: JAMES P.

ANALYST

FLORIDA, FL 33104

FL

I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct copy of the Annual Report of the Corporation named herein, as required by the laws of the State of Florida, and that the same has been filed for the record in the office of the Secretary of State, at Tallahassee, Florida, this 1st day of July, 1988.

Witness my hand and the seal of the Department of State, at Tallahassee, Florida, this 1st day of July, 1988.

Notary Public in and for the State of Florida, my commission expires on 12/31/88. My Notary Seal is on File with the Department of State, at Tallahassee, Florida.

James P. Analyst
James P. Analyst
1500 San Remo Ave.
Coral Gables, FL 33146

RECEIVED

205 661 5656

\$5.00 Annual Fee
Notary Seal
Notary Seal



Florida Department of State, George Firestone, Secretary of State

599145

599145

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

- 1) The name of the corporation is:
Wackenhut International, Inc.
- 2) The address of its present registered agent is:
1500 San Remo Avenue, Coral Gables, Florida 33146
- 3) The address to which its registered agent is to be changed is:

- 4) The name of its present registered agent is:
James E. Hastings
- 5) The name of its successor registered agent is:
James P. Rowan

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Dated: October 13, 1987

Wackenhut International, Inc.
(exact corporate name)

SIGNATURE [Signature]

(President or Vice-President)

DATE October 13, 1987

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

(Registered Agent)

FILING FEE: \$20.00

DATE 10-13-87

CH

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

CR20245 (7-87)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
1989 JUN 30 AM 10:39
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

ZIP + 4

599145 0
WACKENHUT INTERNATIONAL, INCORPORATED
1500 SAN REMO AVE
CORAL GABLES, FL 33146-3047

2 Enter Change of Address of Corporation (Principal Office) P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If foreign address is required in any state enter the correct address
in item 2, include Zip Code

3 Date of Report and Filing Date		4 Federal Employer Identification Number (FEIN)		5 Date of Last Report	
01/05/1979		59-1928071		06/21/1988	
6 Names and Street Addresses of Each Officer and Director as of December 31, 1988					
7a	Names of Officers and Directors	8 Street Address of Each Officer and Director (Do NOT use P.O. Box Numbers)		9 City and State	
P	CARRIZOSA, FERNANDO	10425 SW 114TH CT		MIAMI, FL	00000
D	THORNTON, FREDERICK P	14400 SW 84 AVENUE		MIAMI, FL	00000
T/D	HARRIS, C CALVIN	7335 N OAKHUNT DR		MIAMI, FL	00000
S	ROMAN, JAMES P.	15144 S.W. 72 CT		MIAMI, FL	
C	WACKENHUT, GEORGE R	20 CASUARINA CONOURSE		CORAL GABLES, FL	00000
V/D	LOBAUGH, LESLIE	530 VALENCIA AVE		CORAL GABLES, FL	00000

LIST ATTACHED

REGISTERED AGENT INFORMATION

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

8 Name and Address of Registered Agent

Street Address (Do NOT use P.O. Box Number) 27

Street Address (Do NOT use P.O. Box Number) 28

City and State 31

FL

Zip Code 35

Authority to Incorporate in Florida (ARTICLES and CERTIFICATE OF INCORPORATION) and to do business in Florida (CERTIFICATE OF QUALIFICATION) are required under the laws of the State of Florida. Submit this form to the Secretary of State for filing. If the corporation is not a corporation of the State of Florida, it must first be incorporated in the State of Florida. If the corporation is a corporation of the State of Florida, it must first be re-incorporated in the State of Florida. If the corporation is a corporation of the State of Florida, it must first be re-incorporated in the State of Florida. If the corporation is a corporation of the State of Florida, it must first be re-incorporated in the State of Florida.

EXEMPTION: If the corporation is a corporation of the State of Florida, it must first be re-incorporated in the State of Florida. If the corporation is a corporation of the State of Florida, it must first be re-incorporated in the State of Florida. If the corporation is a corporation of the State of Florida, it must first be re-incorporated in the State of Florida.

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DIRECTORS AND OFFICERS
OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut
Chairman of the Board

20 Casuarina Concourse
Coral Gables, FL 33143

Richard R. Wackenhut
Director

10200 Old Cutler Road
Miami, FL 33156

Fernando Carrizosa
President and Director

10425 S. W. 114 Court
Miami, FL 33176

Leslie Lobaugh
Executive Vice President
and Director

530 Valencia Avenue
Coral Gables, FL 33134

Henry B. Sturm
Regional Vice President,
Africa

3 Zankat Aitmezal
Lot. Belle Vue
Rabat Souisse

G. Calvin Harris
Treasurer

7335 North Oakmont Drive
Mialeah, FL 33015

Paul Brownell
Assistant Treasurer

620 N. W. 92 Avenue
Pembroke Pines, FL 33024

James P. Rowan
Secretary

15144 S.W. 72 Court
Miami, FL 33158

Timothy J. Howard
Assistant Secretary

6512 S. W. 114 Avenue
Miami, FL 33173

Richard Collado
Vice President

14670 S. W. 158 St.
Miami, FL 33167

Abstract



NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1990

599145 0

ZIP + 4 PRESORT

NACKENHUT INTERNATIONAL, INCORPORATED
1500 SAN REMO AVE
CORAL GABLES, FL 33146-9047

¹¹ Above address is incorrect in any way under the correct address system. Exclude Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The subject of this discussion can be changed only by filing an amendment.

Shed! Again?

PQ Ho 14 22

City and State 23

Za Cora 74

Not Incorporated or Qualified
On Business in Florida

01/05/1979

FEI Number

59-1928071

FEI Number Applied For

FEI Number Not Applicable

© 2005 by James Augustine J. Ryan, D.D., and Loretta J. Ryan. Do not use any portion here or find to cover over incorrect information.

1	2	3	4	5
	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
P/D	CARRIZOSA, FERNANDO	10425 SW 114TH CT	MIAMI, FL	00000
A/T	BROWNELL, PAUL	620 N.W. 92ND AVE.	PEMBROKE PINES, FL.	
T/D	HARRIS, G CALVIN	7335 N GAYMONT DR	HTALEAH, FL	00000
S	ROMAN, JAMES P.	15144 S.W. 72 CT	MIAMI, FL.	
C	WACKENHUT, GEORGE R	20 CASUARINA CONCOURSE	CORAL GABLES, FL	00000
V/D	LOBAUGH, LESLIE	530 VALENCIA AVE *UPDATED LIST ATTACHED*	CORAL GABLES, FL	00000

H. Simon and Associates Ltd. The Registered Agents

1. 12 21

Street Address: 1000001 Use PO Box Number: 02

Visit www.fda.gov/oc/foia to learn more about this act.

City and State: _____

E

24. Case 1

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

[illegible]

DATE _____

1. The undersigned hereby certifies that the undersigned is a duly qualified and licensed physician and that the signature shall have the same legal effect as if made by the undersigned in person. The undersigned is not a resident of the State of New York and is not a resident of the State of New York for purposes of the provisions of Chapter 1237, § 19.

Paul Brown

Paul N. Brosnell

Assistant Treasurer

65-2

(305) 666-5656

\$5 Additional Fee
required for a
Certificate of Status

DIRECTORS AND OFFICERS
OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut
Chairman of the Board

20 Casuarina Concourse
Coral Gables, FL 33143

Richard R. Wackenhut
Director

10200 Old Cutler Road
Miami, FL 33156

Fernando Carrizosa
President and Director

10425 S. W. 114 Court
Miami, FL 33176

Henry B. Sturm
Regional Vice President,
Africa

3 Zankat Aitmzal
Lot. Belle Vue
Rabat Souisse

G. Calvin Harris
Treasurer

7335 North Oakmont Drive
Hialeah, FL 33015

Paul Brownell
Assistant Treasurer

620 N. W. 92 Avenue
Pembroke Pines, FL 33024

James P. Rowan
Secretary

15144 S.W. 72 Court
Miami, FL 33158

Timothy J. Howard
Assistant Secretary

6512 S. W. 114 Avenue
Miami, FL 33173

Richard Collado
Vice President
and Controller

14870 S. W. 158 St.
Miami, FL 33187

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation

DOCUMENT #599145 (0)

ZIP + 4 PRESORT

**WACKENHUT INTERNATIONAL, INCORPORATED
1500 SAN REMO AVE
CORAL GABLES, FL 33148-3047**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 PO Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date incorporated or qualified to do business in Florida
01/05/1979

4. FEI Number
59-1928071

FEI Number Applied For

FEI Number Not Applicable

5. \$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Name and Street Address of Each Officer and Director. Do not use any correction tape or fluid to cover over incorrect information.

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
C	WACKENHUT, GEORGE R.	20 CASUARINA CONCOURSE	CORAL GABLES, FL
D	WACKENHUT, RICHARD R.	10200 OLD CUTLER ROAD	MIAMI, FL
P/D	CARRIZOSA, FERNANDO	10425 S.W. 114TH COURT	MIAMI, FL
V/P	STURM, HENRY B.	3 ZANKAT AITSMAL BELL VU	RABAT SOUSSE
T	HARRIS, G. CALVIN	7335 NORTH OAKMONT DRIVE	HIALEAH, FL
A/T	BROWNELL, PAUL	620 N.W. 92ND AVENUE *UPDATED LIST ATTACHED*	PEMBROKE PINES, FL

REGISTERED AGENT INFORMATION

**ROMAN, JAMES P.
1500 SAN REMO AVENUE
CORAL GABLES, FL 33148**

7. Name and Address of New Registered Agent

8. Street Address (Do NOT Use P.O. Box Number)

9. Street Address (Do NOT Use P.O. Box Number)

FL

10. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct statement of the names and addresses of the officers and directors of the corporation named herein, and that the same are qualified to hold office as such officers and directors under the laws of this State.

11. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct statement of the names and addresses of the officers and directors of the corporation named herein, and that the same are qualified to hold office as such officers and directors under the laws of this State.

12. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct statement of the names and addresses of the officers and directors of the corporation named herein, and that the same are qualified to hold office as such officers and directors under the laws of this State.

13. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct statement of the names and addresses of the officers and directors of the corporation named herein, and that the same are qualified to hold office as such officers and directors under the laws of this State.

Paul N. Brownell

Paul N. Brownell

Assistant Treasurer

305

666-5656

FILING FEE OF \$61.25 REQUIRED -- Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

DIRECTORS AND OFFICERS
OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut Chairman of the Board	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut Director	10200 Old Cutler Road Miami, FL 33156
Fernando Carrizosa President and Director	10425 S. W. 114 Court Miami, FL 33176
Edward I. Kuncar Vice President, Development	6411 Cellini Street Coral Gables, FL 33146
Henry B. Sturm Vice President, Africa	1561 Bella Vista Avenue Coral Gables, FL 33156
Fred Ticer Regional Vice President Far East	11935 S.W. 135 Avenue Miami, FL 33186
Michael A. DiGregorio Vice President and Treasurer	8090 S.W. 143 Street Miami, FL 33158
James P. Rowan Vice President and Secretary	15144 S.W. 72 Court Miami, FL 33158
Paul Brownell Assistant Treasurer	620 N. W. 92 Avenue Pembroke Pines, FL 33024
Juan D. Miyar Assistant Treasurer	6995 West Second Way Hialeah, FL 33014
Timothy J. Howard Assistant Secretary	6512 S. W. 114 Avenue Miami, FL 33173
Richard J. Jones Controller	495 N.W. 98 Ct. Miami, FL 33172

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
1992
Secretary of State
DIVISION OF CORPORATIONS

01-01-92

OFFICE OF THE
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL 32399
FILE #

FILING FEE \$61.25 Make Payable To: Secretary of State

1. NAME AND MAILING ADDRESS OF THE CORPORATION DOCUMENT #599145 (0)

WACKENHUT INTERNATIONAL, INCORPORATED
1500 SAN REMO AVE
MIAMI FL 33146-3047

2. ADDRESS IN BLOCK 1 AND STREET NAME, CITY AND STATE, ZIP CODE, AND COUNTRY OF THE CORPORATION. IF THE CORPORATION HAS A MAILING ADDRESS, IT MUST BE INDICATED BY CHECKING THE MAILING ADDRESS BOX. THE NAME OF THE CORPORATION MUST BE INDICATED BY CHECKING THE MAILING ADDRESS BOX.

21. Mailing Address

22. P.O. Box

23. City and State

24. ZIP Code

3. Date of representation of the corporation to the Department of State 01/05/1979

4. FILING FEE: \$61.25 (SEE INSTRUCTIONS ON REVERSE OF FORM) 5. FILING FEE: \$61.25 (SEE INSTRUCTIONS ON REVERSE OF FORM)

6. FILING FEE: \$61.25 (SEE INSTRUCTIONS ON REVERSE OF FORM) 7. FILING FEE: \$61.25 (SEE INSTRUCTIONS ON REVERSE OF FORM)

8. LIST OF OFFICERS AND DIRECTORS OF THE CORPORATION (SEE INSTRUCTIONS ON REVERSE OF FORM)

1	2	3	4
	NAME OF OFFICER OR DIRECTOR	STREET ADDRESS OF OFFICER OR DIRECTOR (DO NOT USE P.O. BOX OR MAILING ADDRESS)	CITY AND STATE, ZIP CODE
C	WACKENHUT, GEORGE R.	20 CASUARINA CONCOURSE	CORAL GABLES, FL
D	WACKENHUT, RICHARD R.	10200 OLD CUTLER ROAD	MIAMI, FL
P/D	CARRIZOSA, FERRANDO	10425 S.W. 114TH COURT	MIAMI, FL
V/P	STURM, HENRY B.	3 ZANKAT AITSMAL BELL VU	RABAT SOUSSE
T	HARRIS, G. GALVIN	7336 NORTH GAYMONT DRIVE	MIAMI, FL
	DIGREGORIO, MICHAEL A.	8090 S.W. 143 STREET	MIAMI, FL
A/T	BROWNELL, PAUL	620 N.W. 92ND AVENUE	PEMBROKE PINES, FL

REGISTERED AGENT INFORMATION

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

SIGNATURE

Paul Brownell

7-1-92

Paul N. Brownell

Assistant Treasurer

305 666-5656

DIRECTORS AND OFFICERS
OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut Chairman of the Board	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut Director	10200 Old Cutler Road Miami, FL 33156
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Michael A. DiGregorio Vice President and Treasurer	8090 S.W. 143 Street Miami, FL 33158
James P. Rowan Vice President and Secretary	15144 S.W. 72 Court Miami, FL 33158
Paul Brownell Assistant Treasurer	620 N. W. 92 Avenue Pembroke Pines, FL 33024
Juan D. Miyar Assistant Treasurer	6995 West Second Way Hialeah, FL 33014
Timothy J. Howard Assistant Secretary	6512 S. W. 114 Avenue Miami, FL 33173
Richard J. Jones Controller	495 N.W. 98 Ct. Miami, FL 33172

APPROVED

DIRECTORS AND OFFICERS
OF
WACKENHUT INTERNATIONAL, INCORPORATED

George R. Wackenhut
Chairman of the Board

20 Casuarina Concourse
Coral Gables, FL 33143

Richard R. Wackenhut
Director

10200 Old Cutler Road
Miami, FL 33156

Fernando Carrizosa
President and Director

10425 S. W. 114 Court
Miami, FL 33176

Michael A. DiGregorio
Senior Vice President,
Finance

8090 S.W. 143 Street
Miami, FL 33158

Clark G. Redick
Senior Vice President
and General Counsel

Apt. 2503
1627 Brickell Avenue
Miami, FL 33131

Richard A. Kaminsky
Vice President and
Treasurer

7801 SW 146 Street
Miami, FL 33158

Edward I. Kuncar
Vice President,
Development

6411 Cellini Street
Coral Gables, FL 33146

Anthony H. Sharpe
Vice President, Europe
and Canada

2849 NE 25 Court
Ft. Lauderdale, FL 33305

Henry B. Sturm
Vice President, Africa

18102 S.W. 83 Avenue
Miami, FL 33157

Fred Ticer
Regional Vice President
Far East

11935 S.W. 135 Avenue
Miami, FL 33186

James P. Rowan
Vice President and
Secretary

15144 S.W. 72 Court
Miami, FL 33158

Paul Brownell
Assistant Treasurer

620 N. W. 92 Avenue
Pembroke Pines, FL 33024

Timothy J. Howard
Assistant Secretary

6512 S. W. 114 Avenue
Miami, FL 33173

4/1/92

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

1994

WACKENHUT INTERNATIONAL, INCORPORATED

DOCUMENT #
599145 (0)

1500 SAN REMO AVE
CORAL GABLES FL 33146-3000

1500 SAN REMO AVE
CORAL GABLES FL 33146-3000

RECEIVED
MAY 11 1994
MAY 11 1994
MAY 11 1994

DO NOT WRITE IN THIS SPACE

1. Name of the person or entity to be registered	2. Date of birth	3. Date of registration	4. Date of expiration
5. Name of the person or entity to be registered	6. Date of birth	7. Date of registration	8. Date of expiration
9. Name of the person or entity to be registered	10. Date of birth	11. Date of registration	12. Date of expiration
13. Name of the person or entity to be registered	14. Date of birth	15. Date of registration	16. Date of expiration
17. Name of the person or entity to be registered	18. Date of birth	19. Date of registration	20. Date of expiration
21. Name of the person or entity to be registered	22. Date of birth	23. Date of registration	24. Date of expiration
25. Name of the person or entity to be registered	26. Date of birth	27. Date of registration	28. Date of expiration
29. Name of the person or entity to be registered	30. Date of birth	31. Date of registration	32. Date of expiration
33. Name of the person or entity to be registered	34. Date of birth	35. Date of registration	36. Date of expiration
37. Name of the person or entity to be registered	38. Date of birth	39. Date of registration	40. Date of expiration
41. Name of the person or entity to be registered	42. Date of birth	43. Date of registration	44. Date of expiration
45. Name of the person or entity to be registered	46. Date of birth	47. Date of registration	48. Date of expiration
49. Name of the person or entity to be registered	50. Date of birth	51. Date of registration	52. Date of expiration
53. Name of the person or entity to be registered	54. Date of birth	55. Date of registration	56. Date of expiration
57. Name of the person or entity to be registered	58. Date of birth	59. Date of registration	60. Date of expiration
61. Name of the person or entity to be registered	62. Date of birth	63. Date of registration	64. Date of expiration
65. Name of the person or entity to be registered	66. Date of birth	67. Date of registration	68. Date of expiration
69. Name of the person or entity to be registered	70. Date of birth	71. Date of registration	72. Date of expiration
73. Name of the person or entity to be registered	74. Date of birth	75. Date of registration	76. Date of expiration
77. Name of the person or entity to be registered	78. Date of birth	79. Date of registration	80. Date of expiration
81. Name of the person or entity to be registered	82. Date of birth	83. Date of registration	84. Date of expiration
85. Name of the person or entity to be registered	86. Date of birth	87. Date of registration	88. Date of expiration
89. Name of the person or entity to be registered	90. Date of birth	91. Date of registration	92. Date of expiration
93. Name of the person or entity to be registered	94. Date of birth	95. Date of registration	96. Date of expiration
97. Name of the person or entity to be registered	98. Date of birth	99. Date of registration	100. Date of expiration

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

10. Name and Address of New Registered Agent

FL 101

11. Name and Address of Current Registered Agent

C
WACKENHUT, GEORGE R.
20 CASUARINA CONCOURSE
CORAL GABLES FL
D
WACKENHUT, RICHARD R.
10200 OLD CUTLER ROAD
MIAMI FL
P/O
CARRIZOSA, FERNANDO
10425 S.W. 114TH COURT
MIAMI FL
V/P
STURM, HENRY B.
J. ZANIKAT ARTS & DESIGN, INC.
RABAT, SOMMER
D
DREGORIO, MICHAEL A.
3090 SW 145 ST
MIAMI FL
BROWNELL, PAUL
820 N.W. 32ND AVENUE
PENSACOLA PINES FL

FILE PRESENT

SIGNATURE

Paul N. Brownell

PAUL N. BROWNELL 4/25/94

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

1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

DOCUMENT # 599145 (0)

WACKENHUT INTERNATIONAL, INCORPORATED

1500 SAN REMO AVE
CORAL GABLES FL 33146-3000

1500 SAN REMO AVE
CORAL GABLES FL 33146-3000

DO NOT WRITE IN THIS SPACE

1. Date Incorporated or Chartered 01/05/1979	2. Date of Last Meeting 05/01/1994
3. Filing Number 59-192807.1	4. Filing Fee \$8.75 Additional Filing Fee
5. Election of Officers and Directors ☐	6. Election of Officers and Directors Filing Fee \$5.00 Additional Filing Fee
7. The corporation has suffered from a loss of income Florida Statute ☐	8. The corporation has suffered from a loss of income Florida Statute ☐

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

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 FL 33146
---	--

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation of the corporation named herein, as the same appear in the records of the Department of State, and that the same have been duly filed for record in the office of the Secretary of State, and that the same have been duly filed for record in the office of the Secretary of State, and that the same have been duly filed for record in the office of the Secretary of State.

NAME AND ADDRESS	NAME AND ADDRESS
C WACKENHUT, GEORGE R. 20 CASUARINA CONCOURSE CORAL GABLES FL	WACKENHUT, GEORGE R. 20 CASUARINA CONCOURSE CORAL GABLES FL
D WACKENHUT, RICHARD R. 10200 OLD CUTLER ROAD MIAMI FL	WACKENHUT, RICHARD R. 10200 OLD CUTLER ROAD MIAMI FL
PO CARRIZOSA, FERNANDO 10425 S.W. 114TH COURT MIAMI FL	CARRIZOSA, FERNANDO 10425 S.W. 114TH COURT MIAMI FL
T DIGREGORIO, MICHAEL A. 8090 SW 143 ST. MIAMI FL	DIGREGORIO, MICHAEL A. 8090 SW 143 ST. MIAMI FL
VP BROWNELL, PAUL 620 N.W. 62ND AVENUE PENSACOLA PINES FL	BROWNELL, PAUL 620 N.W. 62ND AVENUE PENSACOLA PINES FL

TRINAVOZ
DECOOK, Richard
7891 Fairway Drive #248
Miami Lakes, FL 33014

SIGNATURE:

[Signature]

4-16-95