

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L56107

1. Entity Name

WACKENHUT HEALTH SERVICES, INC.

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

05-31-2000 90016 006 \*\*\*150.00

Principal Place of Business

4200 WACKENHUT DRIVE  
#100  
PALM BEACH GARDENS FL 33410  
US

Mailing Address

4200 WACKENHUT DRIVE  
#100  
PALM BEACH GARDENS FL 33410-4242  
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0181044

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOWARD, TIMOTHY J  
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.

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

TITLE	D	<input type="checkbox"/> Delete
NAME	WACKENHUT, GEORGE R.	
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	DC	<input type="checkbox"/> Delete
NAME	WACKENHUT, RICHARD R.	
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	PD	<input type="checkbox"/> Delete
NAME	ZOLEY, GEORGE C.	
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	V	<input type="checkbox"/> Delete
NAME	GREEN, IAN A	
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

A0064122  
#L56107

**DIRECTORS AND OFFICERS  
OF  
WACKENHUT HEALTH SERVICES, INC.**

**George R. Wackenhut  
Director**

**20 Casuarina Concourse  
Coral Gables, FL 33143**

**Richard R. Wackenhut  
Director, Chairman**

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

**George C. Zoley  
Director & President**

**7661 Bold Lad Road  
Palm Beach Gardens, FL 33418**

**Carol Brown  
Vice President**

**3200 N. Port Royale Drive  
Apt. 504  
Ft. Lauderdale, FL 33308**

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

**1056 Sienna Oaks Cir. E.  
Palm Beach Gardens, FL. 33418**

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

**15888 118<sup>th</sup> Terrace  
Jupiter, FL. 33478**

**Philip Maslowe  
Treasurer**

**2580 S.W. Bobalink Ct.  
Palm City, FL. 34990**

**Juan D. Miyar  
Assistant Treasurer**

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

**Gary M. McGrath  
Assistant Treasurer**

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

**Francis E. Finizia  
Assistant Secretary**

**10285 Hunt Club Lane  
Palm Beach Gardens, FL. 33418-4577**