

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M75246

1. Entity Name

WACKENHUT CORRECTIONS CORPORATION

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

05-31-2000 90016 041 ***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 33410-4242
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0043078

Applied For

Not Applicable

Zip

Country

Zip

Country

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 33410-4243

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 DVC ☐ Delete
NAME ZOLEY, GEORGE C.
STREET ADDRESS 4 CAYUGA LANE
CITY-ST-ZIP SEA RANCH LAKES FL 33308

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

TITLE ~~VPS~~ ☒ Delete
NAME ~~ROWAN, JAMES P.~~
STREET ADDRESS 5628 EAGLE LAKE DR
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

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

TITLE CEO ☐ Delete
NAME WACKENHUT, GEORGE R
STREET ADDRESS 20 CASUARINA CONOURSE
CITY-ST-ZIP CORAL GABLES FL 33143

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

TITLE S ☐ Delete
NAME HOWARD, TIMOTHY J.(ASST)
STREET ADDRESS 1056 SIENNA OAKS CIRCLE EAST
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

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

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

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

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

TITLE ☐ Change ☐ 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. TREASURER

IAN A GREEN

VP TAX

4-27-00

Date

561-622-5656

Daytime Phone #

CR2E034 (9/99)

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**OFFICERS AND DIRECTORS
OF**

WACKENHUT CORRECTIONS CORPORATION

Name

Address

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

**270 Bermuda Bay Lane
Vero Beach, FL. 32963**

**Richard R. Wackenhut
Director**

**63 Uno Lago Drive
Juno, FL 33408**

**Norman A. Carlson
Director**

**11410 - 115th St. North
Stillwater, MN 55082**

**Benjamin R. Civiletti
Director**

**Venable Baetjer, Howard & Civiletti
2 Hopkins Plaza, Suite 1800
Baltimore, MD 21201**

**Richard H. Glanton
Director**

**Reed, Smith, Shaw & McClay
2500 One Liberty Place
1650 Market Street
Philadelphia, PA 19103-7301**

**Dr. Manuel J. Justiz
Director**

**4806 Precipice Cove
Austin, TX 78731**

**John F. Ruffle
Director**

**Pleasantville Rd.
New Vernon, NJ 07976**

**George C. Zoley
Director, Vice Chairman
and Chief Executive Officer**

**15 Senca Road
Sea Ranch Lakes, FL 33308**

**Wayne H. Calabrese
Director, President and
Chief Operating Officer**

**123 Ocean Key Way
Jupiter, FL 33477**

**Carol M. Brown
Senior Vice President,
Health Services**

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

**John J. Bulfin
Senior Vice President
General Counsel and Secretary**

**134 Cortez Rd.
West Palm Beach, FL. 33405**

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<u>Name</u>	<u>Address</u>
John Hurley Senior Vice President Operations	12792 Meadowbreeze Dr. Wellington, FL. 33414
Donald Keens Senior Vice President International Services	127 Kent St., Apt. 1708, Highgate Sydney, N.S.W. Australia 2000
Jerry O'Rourke Senior Vice President, Chief Financial Officer and Treasurer	11420 Torrey Anna Cir. West Palm Beach, FL 33412
Robert Mianowski Vice President, Community Corrections	2624 N.E. 27 Way Ft. Lauderdale, FL 33306
Patricia M. Persante Vice President, Contract & Litigation	6399 Wood Lake Rd. Jupiter, Florida 33143
William J. Farnum Vice President, Construction Services	4101 Old Oak Drive Palm Beach Gardens, FL. 33418
Carlos A. Valdes-Fauli Vice President, Design Services	10910 S.W. 139th Avenue Miami, Florida 33186
Ronald D. Champion Vice President, Design Services	178 Country Club Drive Tequesta, FL. 33469
Mathew DenAdel Vice President, Pricing & Procurement	10166 Trailwood Circle Jupiter, FL. 33478
Dale W. Frick Vice President, Mental Health Services	3925 N.W. 75th Terrace Lauderhill, FL. 33319
Donald Houston Vice President, Adult Operations	24 Middle Road Stuart, FL. 34996
Charles F. Lister Vice President, Operations	11206 S.W. Meadow Lark Cir. Stuart, FL. 34997

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Ron Maddux
Vice President,
Contract Compliance

I

3501 South Ocean Blvd.
South Palm Beach, FL. 33480

Murphy B. McLean
Vice President, Business
Development

14237 County Road #137
Wellborn, FL. 32094

Cloid L. Schuler
Vice President, Business
Development

5596 SW Landing Creek Dr.
Palm City, FL. 34990

David Watson
Controller, Chief Accounting
Officer and Asst. Treasurer

1083 Siena Oaks Cir. E.
Palm Beach Gardens, FL. 33410

Ian Green
Assistant Treasurer

15888 118th Terrace
Jupiter, FL. 33478

Juan Miyar
Assistant Treasurer

19121 N.W. 89 Ave.
Miami, FL. 33015

Craig Dobson
Assistant Secretary

182-22 150th Ave.
Jamaica, NY 11413

Francis E. Finizia
Assistant Secretary

10285 Hunt Club Lane
Palm Beach Gardens, FL. 33418