

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000089398

1. Entity Name

DIVERSIFIED CORRECTIONAL SERVICES, INCORPORATED

Principal Place of Business

Mailing Address

4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243

4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243

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

65-0709333

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.
% THE WACKENHUT CORPORATION
4200 WACKENHUT DR., #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, 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 ☐ Delete
NAME D
STREET ADDRESS WACKENHUT, GEORGE R
CITY-ST-ZIP 279 BERMUDA BAY LANE
VERO BEACH FL 32963

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

TITLE ☐ Delete
NAME DC
STREET ADDRESS WACKENHUT, RICHARD R
CITY-ST-ZIP 135 SOUTH RIVER ROAD
STUART FL 34996-6311

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4200 WACKENHUT DRIVE
CITY-ST-ZIP P.B.G. FL 33410-4243

TITLE ☐ Delete
NAME D
STREET ADDRESS BERNSTEIN, ALAN B
CITY-ST-ZIP 4652 S.W. BRANCH TERRACE
PALM CITY FL 34990

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

TITLE ☐ Delete
NAME V
STREET ADDRESS GREEN, IAN A
CITY-ST-ZIP 15888 118TH TERRACE
JUPITER FL 33478

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

TITLE ☐ Delete
NAME T
STREET ADDRESS MIYAR, JUAN D
CITY-ST-ZIP 19121 N.W. 89TH AVENUE
MIAMI FL 33015

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

IAN A. GREEN

V.P., TAX

4/2/01

Date

Daytime Phone #

CR2E034 (10/00)

0007688

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90029 037 ***150.00



DO NOT WRITE IN THIS SPACE