

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000003948 (1)
1. Corporation Name

WACKENHUT RESOURCES, INCORPORATED

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 S/A

Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 S/A

Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/14/1997

4. FEI Number

65-0731524

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

ROWAN, JAMES P
% 4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WACKENHUT, GEORGE R
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

TITLE D ☐ DELETE

NAME WACKENHUT, RICHARD R
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

TITLE D ☐ DELETE

NAME KNEIP, ROBERT C
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

TITLE D ☐ DELETE

NAME MAYOTTE, TERRANCE A
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

TITLE D ☐ DELETE

NAME NUSBAUM, SANDRA L
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE P ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE J ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE (RECOUNT) (GREEN)

4/28/98

(561) 622-5056

APPROVED
AND
FILED

98 AUG 31 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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CR2E034 (5/98)

**OFFICERS AND DIRECTORS
OF
WACKENHUT RESOURCES, INCORPORATED**

George R. Wackenhut
Director, Chairman of the Board

20 Casuarina Concourse
Coral Gables, FL 33143

(Temporary) Rental
131 Bermuda Bay Lane
Vero Beach, FL. 32963

Richard R. Wackenhut
Director

135 South River Road
Stuart, FL 34996-6311

Robert C. Kneip
Director & President

7661 Bold Lad Rd.
Palm Beach Gardens, FL 33418

Sandra L. Nusbaum
Director, Vice President, Human Resources

804 Sable Palm Lane
Palm Beach Gardens, FL 33418

Terry P. Mayotte
Director, Treasurer

6600 S.W. 75 Terrace
Miami, FL 33143

Ian Green
Assistant Treasurer

12764 N.W. 15 St.
Sunrise, FL 33323

Timothy J. Howard
Assistant Secretary

1056 Sienna Oaks Circle East
Palm Beach Gardens, FL 33410

James P. Rowan
Vice President &
Secretary

15144 S.W. 72nd Ct.
Miami, FL 33158 and
5560 Eagle Lake Dr.

Frank Finizia
Assistant Secretary

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