

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000003948

1. Entity Name

WACKENHUT RESOURCES, INCORPORATED

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

05-31-2000 90016 034 ***150.00

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 33410-4242

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

65-0731524

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

HOWARD, TIMOTHY J
4200 WACKENHUT DRIVE
SUITE 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
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
WACKENHUT, GEORGE R
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243 ☐ Delete

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

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
GREEN, IAN
12764 N.W. 15 ST.
SUNRISE FL 33323 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
DANIEL S. MCHENRY
117 AUGUSTA COURT
JUPITER FL 33458 ☐ Change ☒ Addition

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 VP, TAX

Date

4-27-00

Daytime Phone #

561-622-5656

#P97000003948
A0004138

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

**Richard R. Wackenhut
Chairman and Director**

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

**George R. Wackenhut
Director**

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

**Robert C. Kneip
Director and CEO**

**7661 Bold Lad Rd.
Palm Beach Gardens, FL 33418**

**Sandra Nusbaum
Director**

**804 Sable Palm Lane
Palm Beach Gardens, FL. 33418**

**Terry P. Mayotte
Director and Treasurer**

**860 S.W. 21 Street
Boca Raton, FL 33486**

**Daniel S. McHenry
President**

**117 Augusta Court – Stonebriar
Jupiter, FL. 33458**

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

**1056 Sienna Oaks Circle East
Palm Beach Gardens, FL 33410**

**Stephen M. Melvin
Controller**

**772 24th Square
Vero Beach, FL. 32962-1328**

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

**15888 118th Terrace
Palm Beach Gardens, FL 33478**

**Gary M. McGrath
Assistant Treasurer**

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

**Frank Finizia
Assistant Secretary**

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