

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000003948

1. Entity Name

WACKENHUT RESOURCES, INCORPORATED

FILED
Apr 20, 2001 8:00 am
Secretary of State

04-20-2001 90186 044 ***150.00

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

AU035230



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0731524

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

FINIZIA, F.E.

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

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

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

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

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

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

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

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

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

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

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

TITLE V ☒ 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 GREEN

V.P., TAX

Date

4/2/01

Daytime Phone #

(561)622-5656

CR2E034 (10/00)