

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91869 013 ***150.00

0396222 AV

DOCUMENT # P97000003948

1. Entity 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
4400 N. Congress Ave
Suite, Apt. #, etc. 250
City & State West Palm Beach, FL
Zip 33407 Country Palm Beach

3. Mailing Address
4400 N. Congress Ave
Suite, Apt. #, etc. 250
City & State West Palm Beach, FL
Zip 33407 Country Palm Beach

☒ CHECK HERE IF MAKING CHANGES

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

THE WACKENHUT CORP., ATTN: LEGAL DEPT
4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DC	<input checked="" type="checkbox"/> Delete
NAME	WACKENHUT, GEORGE R	
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WACKENHUT, RICHARD R	
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	
TITLE	DP	<input type="checkbox"/> Delete
NAME	KNEIP, ROBERT C	
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	
TITLE	DT	<input type="checkbox"/> Delete
NAME	MAYOTTE, TERRANCE A	
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	NUSBAUM, SANDRA L	
STREET ADDRESS	4200 WACKENHUT DRIVE, #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GREEN, IAN	
STREET ADDRESS	12764 N.W. 15 ST.	
CITY-ST-ZIP	SUNRISE FL 33323	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DVAs	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rich Rosen	
STREET ADDRESS	1001 Brickell Bay Dr. 27 Fl.	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Semi Mancy Meneh	
STREET ADDRESS	1001 Brickell Bay Dr. 27th Fl	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	D-CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert Kneip	
STREET ADDRESS	4400 N. Congress Ave 250	
CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE	DTCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Terrance Mayotte	
STREET ADDRESS	4400 N. Congress Ave 250	
CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Charles J. Henemann	
STREET ADDRESS	1001 Brickell Bay Dr. 27 Fl	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen Melvin	
STREET ADDRESS	4400 N. Congress Ave 250	
CITY-ST-ZIP	West Palm Beach, FL 33407	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Terrance Mayotte **4-22-2003** (561) 227-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (10/02)

Attachment
Doc # 197000003948

80114088

OWNERS AND OFFICERS

Wackenhut Resources, Inc.
Federal Employer Identification Number: 65-0731524
Date of Incorporation: 1/14/1997

Name	Title	Business Address
Robert C. Kneip	Chief Executive Officer	4400 North Congress Avenue Suite 250
	and Director	West Palm Beach, Florida 33407
Terry P. Mayotte	Chief Financial Officer	4400 North Congress Avenue Suite 250
	Treasurer,	West Palm Beach, Florida 33407
	and Director	
Rick Rosen	Vice President,	1001 Brickell Bay Drive 27th Floor
	Assistant Secretary	Miami, Florida 33131
	and Director	
Stephen M. Melvin	Secretary	4400 North Congress Avenue Suite 250
		West Palm Beach, Florida 33407
Mike Viola	Senior Vice President, Sales	4400 North Congress Avenue Suite 250
	and Marketing	West Palm Beach, Florida 33407
Jack Downing	Vice President, Staffing	4400 North Congress Avenue Suite 250
	Division	West Palm Beach, Florida 33407
Sami W. Mnaymneh	Director	1001 Brickell Bay Drive 27th Floor
		Miami, Florida 33131
Charles J. Hanemann	Director	1001 Brickell Bay Drive 27th Floor
		Miami, Florida 33131