

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000086557

1. Entity Name

PROFESSIONAL EMPLOYEE MANAGEMENT, INC.

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

05-31-2000 90016 032 ***150.00

Principal Place of Business Mailing Address
4200 WACKENHUT DR #100 4200 WACKENHUT DR #100
PALM BEACH GARDENS FL 33410-4243 PALM BEACH GARDENS FL 33410-4242

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0786772

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

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

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

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

TITLE DCEO ☐ Delete
NAME KNEIP, R C
STREET ADDRESS 4200 WACKENHUT DR #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

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

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

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

TITLE DVT ☐ Delete
NAME MAYOTTE, TERRY P
STREET ADDRESS 4200 WACKENHUT DR #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

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

TITLE AT ☐ Delete
NAME GREEN, IAN
STREET ADDRESS 4200 WACKENHUT DR STE 100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE V.P. TAX ☒ 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, VP TAX

4-27-00

Date

561-622-5656

Daytime Phone #

P97000086557
A006 4140

**OFFICERS AND DIRECTORS
OF
PROFESSIONAL EMPLOYEE MANAGEMENT SERVICES, INC.**

**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 Vice President**

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

**Celeste Dockery
Chief Operating Officer**

**1240 Hillview Drive
Sarasota, FL. 34239**

**Darrin Fedder
President**

**267 Robin Drive
Sarasota, FL. 34236**

**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**

**John Briggs
Assistant Controller**

**1608 80th Street N.W.
Bradenton, FL. 34209**

**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**