

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S13865 (8)

1. Corporation Name

WACKENHUT SPORTS SECURITY, INC.



Principal Place of Business

Mailing Address

1500 SAN REMO AVENUE
CORAL GABLES FL 33146

1500 SAN REMO AVENUE
CORAL GABLES FL 33146

3. Date Incorporated or Qualified
11/15/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 4200 WACKENHUT DRIVE #

26 4200 WACKENHUT DRIVE

4. FEI Number

65-0229786

Applied For

Not Applicable

22 Suite, Apt. #, etc.

#100

27 Suite, Apt. #, etc.

#100

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State

PALM BEACH GARDENS FL

28 City & State

PALM BEACH GARDENS FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip

33410

25 Country

PALM BEACH

29 Zip

33410

30 Country

PALM BEACH

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROMAN, JAMES P.
1500 SAN REMO AVENUE
CORAL GABLES FL 33146

81 Name

ROWAN JAMES P

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

4200 WACKENHUT DRIVE #100

83

84 City

PALM BEACH GARDENS FL

85 Zip Code

33410

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BERNSTEIN, ALAN B.
STREET ADDRESS 1500 SAN REMO AVE.
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE SVD
NAME ROWAN, JAMES P.
STREET ADDRESS 1500 SAN REMO AVE.
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE VTD
NAME BROWNELL, PAUL
STREET ADDRESS 1500 SAN REMO AVE.
CITY-ST-ZIP CORAL GABLES FL ☒ DELETE

TITLE COB
NAME WACKENHUT, GEORGE R.
STREET ADDRESS 20 CASUARINA CONCOURSE
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE AS
NAME KEANE, JOHN P.
STREET ADDRESS 4 BELWYN LN
CITY-ST-ZIP CATERACH NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME BERNSTEIN, ALAN B.
1.3 STREET ADDRESS 1500 SAN REMO AVE.
1.4 CITY-ST-ZIP CORAL GABLES FL 33410

2.1 TITLE SVD ☒ Change ☐ Addition
2.2 NAME ROWAN, JAMES P.
2.3 STREET ADDRESS 1500 SAN REMO AVE.
2.4 CITY-ST-ZIP CORAL GABLES FL 33410

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME J. A. GREEN
3.3 STREET ADDRESS 4200 WACKENHUT DRIVE #100
3.4 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

Date

407 691-6548

Daytime Phone #

CR2E034 (12/95)