

# 2000 UNIFORM BUSINESS REPORT (UBR)

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

05-31-2000 90016 039 \*\*\*150.00

DOCUMENT # **S34725**

1. Entity Name

**WACKENHUT MONITORING SYSTEMS, INC.**

Principal Place of Business

Mailing Address

**4200 WACKENHUT DRIVE  
#100  
PALM BEACH GARDENS FL 33410  
US**

**4200 WACKENHUT DRIVE  
#100  
PALM BEACH GARDENS FL 33410-4242  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-0249123**

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

Name

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

City

**FL**

Zip Code

**HOWARD, TIMOTHY J  
4200 WACKENHUT DRIVE  
#100  
PALM BEACH GARDENS FL 33410-4243**

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	<input type="checkbox"/> Delete
D	WACKENHUT, GEORGE R.	20 CAGUARINA CONCOURSE	CORAL GABLES FL 33143	<input type="checkbox"/>
DP	BERNSTEIN, ALAN B	4652 SW BRANCH TERR	PALM CITY FL 34990	<input type="checkbox"/>
AT	GREEN, IAN A	12764 N.W. 15TH ST	SUNRISE FL 33323	<input type="checkbox"/>
V	<del>ROWAN, JAMES P.</del>	<del>5020 EAGLE LAKE DRIVE</del>	<del>PALM BEACH GARDENS FL 33418</del>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Philip L. Maslowe	12900 Brynwood	PBG, FL 33418	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

Date

Daytime Phone #

**IAN A GILMAN VP, TAX 4-27-00**

**561-622-5656**

CR2E034 (9/99)

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#534725  
A0064133

**WACKENHUT MONITORING SYSTEMS, INC.**

**DIRECTORS AND OFFICERS**

**George R. Wackenhut**  
Director

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

**Richard R. Wackenhut**  
Chairman & Director

**135 South River Dr.**  
**Stuart, FL. 34996-0966**

**Alan B. Bernstein**  
Director & President

**4652 S.W. Branch Terr.**  
**Palm City, FL. 34990**

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

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

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

**15888 118<sup>th</sup> Terr.**  
**Jupiter, FL. 33478**

**Philip L. Maslowe**  
Treasurer

**Old Marsh – 12900 Brynwood**  
**Palm Beach Gardens, FL. 33418**

**Dan Mason**  
Assistant Treasurer

**3740 S.W. 149<sup>th</sup> Terr.**  
**Miramar, FL. 33027**

**Juan D. Miyar**  
Assistant Treasurer

**19121 N.W. 89 Ave.**  
**Miami, FL. 33015**

**Gary M. McGrath**  
Assistant Treasurer

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

**Francis E. Finizia**  
Assistant Secretary

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