

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # S55550**

1. Entity Name

WACKENHUT EDUCATIONAL SERVICES, INC.**FILED****May 31, 2000 8:00 am**
Secretary of State

05-31-2000 90016 031 ***150.00

Principal Place of Business

Mailing Address

WACKENHUT DRIVE
#100
BEACH GARDENS FL 334104200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410-4242

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0265314

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

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 State10. 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.	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410	<input type="checkbox"/>
DC	WACKENHUT, RICHARD	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410	<input type="checkbox"/>
PD	KNEIP, ROBERT C	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410	<input type="checkbox"/>
V	GREEN, IAN	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410	<input type="checkbox"/>
AT	MIYAR, JUAN D	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410	<input type="checkbox"/>
VS	ROWAN, JAMES P	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410	<input checked="" 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"/>
				<input type="checkbox"/>	<input 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 #

CR2E034 (9/99)

#555550
A006441

**DIRECTORS AND OFFICERS
OF
WACKENHUT EDUCATIONAL SERVICES, INC.**

George R. Wackenhut Director	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut Director & Chairman	135 South River Road Stuart, FL 34996-6311
Robert C. Kneip Director & President	7661 Bold Lad Road Palm Beach Gardens, FL 33418
D. Michael Gallagher Executive Vice President, Operations	2101G Sable Ridge Court Palm Beach Gardens, FL. 33418
Timothy J. Howard Vice President & Secretary	1056 Sienna Oaks Cir. E. Palm Beach Gardens, FL. 33418
Ian A. Green Vice President, Tax	15888 118th Terrace Jupiter, FL. 33478
Philip L. Maslowe Treasurer	Old Marsh – 12900 Brynwood Palm Beach Gardens, FL. 33418
Juan D. Miyar Assistant Treasurer	19121 N.W. 89 Avenue Miami, FL 33015
Gary M. McGrath Assistant Treasurer	4725 Juniper Dr. Palm Harbor, FL. 34685
Francis E. Finizia Assistant Secretary	10285 Hunt Club Lane Palm Beach Gardens, FL. 33418-4577