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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000075294 (4)

1. Corporation Name
OO/COL/01, INC.



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

3. Date Incorporated or Qualified
09/10/1996

3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 65-0693259	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23. Zip	28. Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent

ROWAN, JAMES P
% THE WACKENHUT CORPORATION
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL 85. Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D WACKENHUT, GEORGE R ☐ DELETE	1.1 TITLE	ASST TREAS ☐ Change ☒ Addition
NAME	4200 WACKENHUT DRIVE, #100	1.2 NAME	IAN A. GREEN
STREET ADDRESS	PALM BEACH GARDENS FL 33410-4243	1.3 STREET ADDRESS	4200 WACKENHUT DR #100
CITY-ST-ZIP		1.4 CITY-ST-ZIP	PALM BEACH GARD FL 33410-4243
TITLE	D WACKENHUT, RICHARD R ☐ DELETE	2.1 TITLE	
NAME	4200 WACKENHUT DRIVE, #100	2.2 NAME	
STREET ADDRESS	PALM BEACH GARDENS FL 33410-4243	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D KNEIP, ROBERT C ☐ DELETE	3.1 TITLE	
NAME	4200 WACKENHUT DRIVE, #100	3.2 NAME	
STREET ADDRESS	PALM BEACH GARDENS FL 33410-4243	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D MAYOTTE, TERRANCE A ☐ DELETE	4.1 TITLE	
NAME	4200 WACKENHUT DRIVE, #100	4.2 NAME	
STREET ADDRESS	PALM BEACH GARDENS FL 33410-4243	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D NUSBAUM, SANDRA L ☐ DELETE	5.1 TITLE	
NAME	4200 WACKENHUT DRIVE, #100	5.2 NAME	
STREET ADDRESS	PALM BEACH GARDENS FL 33410-4243	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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

Date

Daytime Phone #

0303660

CR2E034 (9/96)