

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/10/1996	
4. FEI Number 65-0693259		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

14. 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 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.

CR2E034 (10/97)