

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000075294

1. Entity Name

OO/COL/01, INC.

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

05-31-2000 90016 005 ***150.00



DO NOT WRITE IN THIS SPACE

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 33410-4242
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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 65-0693259	Applied For ☐
	Not Applicable ☐

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent HOWARD, TIMOTHY J 4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4243	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 _____ (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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WACKENHUT, GEORGE R 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC WACKENHUT, RICHARD R 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KNEIP, ROBERT C 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MAYOTTE, TERRANCE A 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV NUSBAUM, SANDRA L 4200 WACKENHUT DRIVE, #100 PALM BEACH GARDENS FL 33410-4243 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREEN, IAN A 4200 WACHENHUT DR., #100 PALM BEACH GARDENS FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition

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: IAN A GREEN VP, TAX 9-27-00 561-622-5656
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#P96000075294
A0064123

**OFFICERS AND DIRECTORS
OF
OO/CO/01, INC.**

**Richard R. Wackenhut
Chairman and Director**

**135 South River Road
Stuart, FL 34996-6311**

**George R. Wackenhut
Director**

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

**Robert C. Kneip
Director and CEO**

**7661 Bold Lad Rd.
Palm Beach Gardens, FL 33418**

**Sandra Nusbaum
Director**

**804 Sable Palm Lane
Palm Beach Gardens, FL. 33418**

**Terry P. Mayotte
Director and Treasurer**

**860 S.W. 21 Street
Boca Raton, FL 33486**

**Daniel S. McHenry
President**

**117 Augusta Court – Stonebriar
Jupiter, FL. 33458**

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

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

**Stephen M. Melvin
Controllor**

**772 24th Square
Vero Beach, FL. 32962-1328**

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

**15888 118th Terrace
Palm Beach Gardens, FL 33478**

**Gary M. McGrath
Assistant Treasurer**

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

**Frank Finizia
Assistant Secretary**

**10285 Hunt Club Lane
Palm Beach Gardens, FL. 33418-4577**