

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

FILED
May 20 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 # P96000028582 (0)

OOH ALABAMA II, INC.



Principal Place of Business
4243 NORTHLAKE BLVD STE D
PALM BEACH GARDENS FL 33410

Mailing Address
4243 NORTHLAKE BLVD STE D
PALM BEACH GARDENS FL 33410-6276

3. Date Incorporated or Qualified 04/01/1996
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 65-0663772
Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAROT, DILIP
4243 NORTHLAKE BLVD STE D
PALM BEACH GARDENS FL 33410

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	<input type="checkbox"/> DELETE		1.1 TITLE	Senior Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	BAROT, DILIP			1.2 NAME	John F. Weir		
STREET ADDRESS	4243 NORTHLAKE BLVD STE D			1.3 STREET ADDRESS	4243-D Northlake Blvd.		
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410			1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				2.2 NAME	Timothy P. Wheat		
STREET ADDRESS				2.3 STREET ADDRESS	4243-D Northlake Blvd.		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				3.2 NAME	Anitra D. Lanczi		
STREET ADDRESS				3.3 STREET ADDRESS	4243-D Northlake Blvd.		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	Treasurer	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				4.2 NAME	Bruce W. Adams		
STREET ADDRESS				4.3 STREET ADDRESS	4243-D Northlake Blvd.		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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 199.032(1), 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 (9/96)

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5/20/97