

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90095 036 ***150.00

DOCUMENT # P96000075304

1. Corporation Name
OO/COL/02, 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1996

4. FEI Number

65-0693260

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 ☐ DELETE
NAME WACKENHUT, GEORGE R
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change ☐ Addition

TITLE D ☐ DELETE
NAME WACKENHUT, RICHARD R
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change ☐ Addition

TITLE CEO ☐ DELETE
NAME KNEIP, ROBERT C
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change ☐ Addition

TITLE DT ☐ DELETE
NAME MAYOTTE, TERRANCE A
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change ☐ Addition

TITLE DV ☐ DELETE
NAME NUSBAUM, SANDRA L
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change ☐ Addition

TITLE AT ☐ DELETE
NAME GREEN, IAN A
STREET ADDRESS 4200 WACKENHUT DRIVE, #100
CITY-ST-ZIP PALM BEACH GARDENS FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/99

561-622-5656

Daytime Phone #

CR2E034 (11/98)