

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 90035 006 ***150.00

DOCUMENT # P96000075322

1. Corporation Name
OO/FL/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

65-0693252

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

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE CEO ☐ DELETE

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

TITLE DT ☐ DELETE

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

TITLE DV ☐ DELETE

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

TITLE AT ☐ DELETE

NAME GREEN, IAN A
STREET ADDRESS 4200 WACKENHUT DR., #100
CITY-ST-ZIP PALM BEACH GARDENS FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Director + chairman Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 any attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IAN A. GREEN

Date

2/3/99

Daytime Phone #

561-622-5656

CR2E034 (1/98)