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FILED  
Apr 21 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 # P96000092620 (9)

1. Corporation Name  
OO/OH/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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified  
11/12/1996

3a. Date of Last Report

4. FEI Number

65-0715779

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME WACKENHUT, GEORGE R  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME WACKENHUT, RICHARD R  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ASST TREAS  
3.2 NAME IAN A. GREEN  
3.3 STREET ADDRESS 4200 WACKENHUT DR #100  
3.4 CITY-ST-ZIP PALM BEACH GARD FL 33410

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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 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 upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0303663

CR2E034 (9/96)