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Apr 18 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 # P96000092627 (4)

1. Corporation Name  
OO/OH/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

3. Date Incorporated or Qualified  
11/12/1996

3a. Date of Last Report

4. FEI Number  
65-0715782

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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

ROWAN, JAMES P  
% THE WACKENHUT CORPORATION  
4200 WACKENHUT DRIVE, SUITE 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  
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	WACKENHUT, GEORGE R	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410-4243	<input type="checkbox"/>
D	WACKENHUT, RICHARD R	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410-4243	<input type="checkbox"/>
D	KNEIP, ROBERT C	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410-4243	<input type="checkbox"/>
D	MAYOTTE, TERRANCE A	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410-4243	<input type="checkbox"/>
D	NUSBAUM, SANDRA L	4200 WACKENHUT DRIVE, #100	PALM BEACH GARDENS FL 33410-4243	<input type="checkbox"/>
D				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
ASST TREAS	IAN A. GREEN	4200 WACKENHUT DR #100	PALM BEACH GARDENS, FL 33410-4243	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)