

P98000015569

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 OCT 26 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OASIS Outsourcing Benefits, Inc.

100003440701--4
-10/26/00--01051--018
1356.25 **43.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
00 OCT 26 PM 12:34
DIVISION OF CORPORATION

COULLETTE OCT 26 2000

Signature _____

Requested by: CD

Name _____

Date 10-26-00

Time 11:00

Walk-In _____

Will Pick Up _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: OASIS OUTSOURCING BENEFITS, INC.

1b. The mailing address of the corporation is :

4200 Wackenhut Dr., #100, Palm Beach Gardens, FL. 33410

1c. Date of incorporation: 2/17/98 Document number: P98 0000 15569

2. The name and address of the current registered agent and office:

Timothy J. Howard
4200 Wackenhut Dr., #100
Palm Beach Gardens, FL 33410-4243

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3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

F.E. Finizia
4200 Wackenhut Dr., #100
Palm Beach Gardens, FL 33410-4243

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature of Richard R. Wackenhut]
(Signature of an officer, chairman or vice chairman of the board)

10/24/00
(Date)

Richard R. Wackenhut Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature of F.E. Finizia]
(Signature of Registered Agent)

10/24/00
(Date)

If signing on behalf of an entity:

F.E. Finizia
(Typed or Printed Name)

(Capacity)