

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2001 8:00 am
Secretary of State

04-14-2001 90004 044 ***150.00

0290644

DOCUMENT # P98000015569

1. Entity Name

OASIS OUTSOURCING BENEFITS, INC.

Principal Place of Business

Mailing Address

**4200 WACKENHUT DRIVE #100
 PALM BEACH GARDENS FL 33410-4243**

**4200 WACKENHUT DRIVE #100
 PALM BEACH GARDENS FL 33410-4243**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0815895

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FINIZIA, F.E.
 4200 WACKENHUT DRIVE #100
 PALM BEACH GARDENS FL 33410-4243**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D WACKENHUT, GEORGE R 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D WACKENHUT, RICHARD R 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	CEO KNEIP, ROBERT C 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	CEO / D
<input type="checkbox"/> Delete	T MAYOTTE, TERRY P 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	T / D
<input type="checkbox"/> Delete	P MCHENRY, DANIEL S 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	AT GREEN, IAN A 4200 WACKENHUT DR #100 PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 report or supplemental 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 11 or Block 12 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

IAN A. GREEN ASST. TREAS.

Date

(561)622-5656
 Daytime Phone #

CR2E034 (10/00)