


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90007 043 ***150.00

DOCUMENT # P98000015569					
1. Entity Name OASIS OUTSOURCING BENEFITS, INC.					
Principal Place of Business 4400 N. CONGRESS AVENUE SUITE 250 WEST PALM BEACH, FL 33407			Mailing Address 4400 N. CONGRESS AVENUE SUITE 250 WEST PALM BEACH, FL 33407		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01072004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
OASIS OUTSOURCING ATTN:TERRY MOYETTE 4400 N CONGRESS AVE 250 WEST PALM BEACH, FL 33407			Name <u>N/A</u> Street Address (P.O. Box Number is Not Acceptable) City <u>FL</u> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>N/A</u> (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MAYMNEH, SAMI		NAME		
STREET ADDRESS	1001 BRICKELL BAY DR		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HANEMANN, CHARLES		NAME		
STREET ADDRESS	1001 BRICKELL BAY DR		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KNEIP, ROBERT C		NAME		
STREET ADDRESS	4400 N CONGRESS AVE 250		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33409		CITY-ST-ZIP		
TITLE	CFOD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MAYOTTE, TERRY P		NAME		
STREET ADDRESS	4400 N CONGRESS AVE 250		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33407		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MELVIN, STEPHEN		NAME		
STREET ADDRESS	4400 N CONGRESS AVE 250		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33407		CITY-ST-ZIP		
TITLE	VPD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROSEN, RICK		NAME	<u>VPASO</u>	
STREET ADDRESS	1001 BRICKELL BAY DR		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Terry Moyette</u>		Date: <u>1-7-04</u>		Daytime Phone #: <u>561-227-6500</u>	

Attachment
 #P98000015369
 44000872

OWNERS AND OFFICERS			
Oasis Outsourcing Benefits, Inc.			
Federal Employer Identification Number: 65-0815895			
Date of Incorporation: 2/17/1998			
Name	Title	Ownership Interest	Business Address
Terry P. Mayotte	Chief Financial Officer	0% Ownership	4400 North Congress Avenue Suite 250
	Treasurer, and Director		West Palm Beach, Florida 33407
Rick Rosen	Vice President, Assistant Secretary and Director	0% Ownership	1001 Brickell Bay Drive 27th Floor
			Miami, Florida 33131
Stephen M. Melvin	Secretary	0% Ownership	4400 North Congress Avenue Suite 250
			West Palm Beach, Florida 33407
Oasis Outsourcing, Inc.	Owner	100% Owner of Oasis Outsourcing Benefits, Inc.	4400 North Congress Avenue Suite 250
			West Palm Beach, Florida 33407
Sami W. Mnaymneh	Director		1001 Brickell Bay Drive 27th Floor
			Miami, Florida 33131
Charles J. Hanemann	Director		1001 Brickell Bay Drive 27th Floor
			Miami, Florida 33131