

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 18 1997 8:00am
Secretary of State

DOCUMENT # P96000073058 (5)

1. Corporation Name

OASIS OUTSOURCING OF FLORIDA, INCORPORATED



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified

09/04/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0693246

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
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, TERRACE 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 ASST TREAS
1.2 NAME JAN A. GREEN
1.3 STREET ADDRESS 4200 WACKENHUT DR #100
1.4 CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0303866

CR2E034 (9/96)