


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-12-2004 90007 012 ***150.00

DOCUMENT # P96000075294 1. Entity Name OASIS OUTSOURCING III, 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 <i>Same as above</i>		3. Mailing Address <i>Same as above</i>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State 		City & State 			
Zip 		Country 		Zip 	
Country 		Country 			
4. FEI Number 65-0693259				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MAYOTTE, TERRY C/O OASIS OUTSOURCING 4400 N. CONGRESS AVE. #250 WEST PALM BEACH, FL 33407				7. Name and Address of New Registered Agent Name DIA 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>DIA</u> DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
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 NAME STREET ADDRESS CITY-ST-ZIP	D MNAYMNEH, SAMI 1001 BRICKELL BAY DR. 27TH FLOOR MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANEMANN, CHARLES 1001 BRICKELL BAY DR. MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KNEIP, ROBERT C 4400 N. CONGRESS AVE, #250 WEST PALM BEACH, FL 33407	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MAYOTTE, TERRANCE A 4400 N. CONGRESS AVE., SUITE 250 WEST PALM BEACH, FL 334073288	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPO ROSEN, RICK 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MELVIN, STEPHEN 4400 N. CONGRESS AVE. #250 WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPA3 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Terry Mayotte</u> 1-7-04 561 227-6500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment
P96000075294
44000861

OWNERS AND OFFICERS

Oasis Outsourcing III, Inc.
Federal Employer Identification Number: 65-0693259
Date of Incorporation: 9/10/1996

Name	Title	Business Address
Terry P. Mayotte	Chief Financial Officer	4400 North Congress Avenue Suite 250
	Treasurer,	West Palm Beach, Florida 33407
	and Director	
Rick Rosen	Vice President,	1001 Brickell Bay Drive 27th Floor
	Assistant Secretary	Miami, Florida 33131
	and Director	
Stephen M. Melvin	Secretary	4400 North Congress Avenue Suite 250
		West Palm Beach, Florida 33407
Oasis Outsourcing, Inc.	Owner	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