2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

May 21, 2002 8:00 am & Secretary of State P96000075316 DOCUMENT # 1. Entity Name 05-21-2002 91157 007 ***150.00 OASIS OUTSOURCING II, INC. Mailing Address Principal Place of Business 4200 WACKENHUT DRIVE 4200 WACKENHUT DRIVE SUITE 100 SUITE 100 PALM BEACH GARDENS FL 33410-4243 PALM BEACH GARDENS FL 33410-4243 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0693249 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FINIZIA, F.E. Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4243 Zip Code City FL 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. SIGNATURĘ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (9/01) ☐ Addition Delete Change TITLE TITLE WACKENHUT, GEORGE R NAME NAME 4200 WACKENHUT DRIVE, #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP DC ☐ Addition TITLE ☐ Delete TITLE Change WACKENHUT, RICHARD R NAME NAME 4200 WACKENHUT DRIVE, #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP CEOD Change ☐ Addition TITLE Delete TITLE KNEIP, ROBERT C NAME NAME 4200 WACKENHUT DRIVE, #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP DT Delete TITLE ☐ Change ☐ Addition TITLE MAYOTTE, TERRY P NAME NAME 4200 WACKENHUT DRIVE, #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NUSBAUM, SANDRA L NAME NAME 4200 WACKENHUT DRIVE, #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MT Change ☐ Addition TITLE GREEN, IAN A NAME NAME 4200 WACKENHUT DR., #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with the indicated on this report or supplemental report is of the corporation or the receiver or trystee empsy. diling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

LAN A GREEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED