2004 FOR PROFIT CORPORATION ANNUAL REPORT

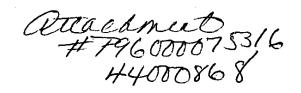
SIGNATURE:

SIGNATURE AND TWEED OF

Secretary of State 01-12-2004 90007 047 ***150.00 DOCUMENT # P96000075316 1. Entity Name OASIS OUTSOURCING II, INC. Principal Place of Business Mailing Address 4400 N. CONGRESS AVENUE 4400 N. CONGRESS AVENUE **SUITE 250** SUITE 250 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address as abo Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 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 Name MOYETTE, TERRY Street Address (P.O. Box Number is Not Acceptable) 4400 N CONGRESS AVE #250 WEST PALM BEACH, FL 33407 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed par of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition HANEMANN, CHARLES NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR 27TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME MNAYMNEH, SAMI NAME STREET ADDRESS 1001 BRICKELL BAY DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP CEOD TITLE TITLE ☐ Change ☐ Addition KNEIP, ROBERT C NAME NAME STREET ADDRESS 4400 N CONGRESS AVE #250 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33402 CITY-ST-7IP DTCFO Change Addition TITLE DT ☐ Delete TITLE MAYOTTE, TERRY P NAME NAME 4400 N CONGRESS AVE #250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MELVIN, STEPHEN NAME NAME STREET ADDRESS 4400 N CONGRESS AVE #250 STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-7IP VPDAS Change TITLE ☐ Delete TITLE Addition NAME ROSEN, RICK NAME 1001 BRICKELL BAY DR STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 12, 2004 8:00 am



OWNERS AND OFFICERS

Oasis Outsourcing II, Inc. Federal Employer Identification Number: 65-0693249 Date of Incorporation:9/10/1996

Title	Business Address
Terry P. Mayotte Chief Financial Officer Treasurer, and Director	4400 North Congress Avenue Suite 250
	West Palm Beach, Florida 33407
Rick Rosen Vice President, Assistant Secretary	1001 Brickell Bay Dive 27th Floor
	Miami, Florida 33131
and Director	
Stephen M. Melvin Secretary	4400 North Congress Avenue Suite 250
	West Palm Beach, Florida 33407
Бамы <u>ч</u>	
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 Orive 27th Floor
	Miami, Florida 33131
	Chief Financial Officer Treasurer, and Director Vice President, Assistant Secretary and Director Secretary Owner