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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000092567 (2)**

1. Corporation Name

OASIS OUTSOURCING OF OHIO, INCORPORATED

Principal Place of Business

**4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243**

Mailing Address

**4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243**

3. Date Incorporated or Qualified

11/12/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ROWAN, JAMES P
% THE WACKENHUT CORPORATION
4200 WACKENHUT DRIVE, SUITE 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

☐ DELETE

NAME

**WACKENHUT, GEORGE R
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243**

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

**WACKENHUT, RICHARD R
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243**

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

**KNEIP, ROBERT C
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243**

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

**MAYOTTE, TERRANCE A
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243**

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

**NUSBAUM, SANDRA L
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243**

STREET ADDRESS

CITY - ST - ZIP

TITLE

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☐ DELETE

NAME

STREET ADDRESS

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NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

[Signature] **IAN A. GREEN**

4-10-97

561 691-6546

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0303005

CR2E034 (9/96)