

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 31, 2000 8:00 am**  
**Secretary of State**

05-31-2000 90016 022 \*\*\*150.00

**DOCUMENT # P97000003965**

1. Entity Name

**SOUTHEASTERN RESOURCES, INC.**

Principal Place of Business <b>4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4243</b>	Mailing Address <b>4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4242</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>65-0727080</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		

**6. Name and Address of Current Registered Agent**

**HOWARD, TIMOTHY J  
4200 WACKENHUT DRIVE  
SUITE 100  
PALM BEACH GARDENS FL 33410-4243**

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
<b>D WACKENHUT, GEORGE R 20 CASUARINE CONCOURSE CORAL GABLES FL 33143</b>	
<b>DC WACKENHUT, RICHARD R 135 S RIVER RD STUART FL 34996</b>	
<b>DCEO KNEIP, ROBERT C 7661 BOLD LAD RD PALM BEACH GARDENS FL 33418</b>	
<b>DT MAYOTTE, TERRY P 6600 SW 75 TERR MIAMI FL 33143</b>	
<b>DV NUSBAUM, SANDRA L 804 SABLE PALM LN PALM BEACH GARDENS FL 33418</b>	
<b>AT GREEN, IAN 12764 NW 15 ST SUNRISE FL 33323</b>	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *IAN GREEN* **IAN GREEN VP TAX** **4-27-00** **561-622-5656**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#P97000003965  
A0064150

**OFFICERS AND DIRECTORS  
OF  
OASIS OUTSOURCING IV, INC.  
(Formerly Southeastern Resources, Inc.)**

**Richard R. Wackenhut  
Chairman and Director**

**135 South River Road  
Stuart, FL 34996-6311**

**George R. Wackenhut  
Director**

**279 Bermuda Bay Lane  
Vero Beach, FL. 32963**

**Robert C. Kneip  
Director and CEO**

**7661 Bold Lad Rd.  
Palm Beach Gardens, FL 33418**

**Sandra Nusbaum  
Director**

**804 Sable Palm Lane  
Palm Beach Gardens, FL. 33418**

**Terry P. Mayotte  
Director & Treasurer**

**860 S.W. 21<sup>st</sup> Street  
Boca Raton, FL 33486**

**Daniel S. McHenry  
President**

**117 Augusta Court - Stonebriar  
Jupiter, FL. 33458**

**Paula Whipple  
Vice President, Marketing**

**6333 Custer Road  
Orange Park, FL. 32073**

**Timothy J. Howard  
Vice President & Secretary**

**1056 Sienna Oaks Circle East  
Palm Beach Gardens, FL 33410**

**Stephen M. Melvin  
Controllor**

**772 24th Square  
Vero Beach, FL. 32962-1328**

**Cynthia Hack  
Assistant Controllor**

**1916 Secluded Woods Lane  
Neptune Beach, FL. 32233**

**Ian A. Green  
Vice President, Tax**

**15888 118<sup>th</sup> Terrace  
Palm Beach Gardens, FL 33478**

**Gary M. McGrath  
Assistant Treasurer**

**4725 Juniper Drive  
Palm Harbor, FL. 34685**

**Frank Finizia  
Assistant Secretary**

**10285 Hunt Club Lane  
Palm Beach Gardens, FL. 33418-4577**