

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90312 001 ***150.00

DOCUMENT # P97000003965

1. Entity Name
OASIS OUTSOURCING IV, INC.

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0727080**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FINIZIA, F.E.
4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS FL 33410-4243

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WACKENHUT, GEORGE R 270 BERMUDA BAY LANE VERO BEACH FL 32963	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC WACKENHUT, RICHARD R 63 UNO LAGO DR JUNO BEACH FL 33408	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO KNEIP, ROBERT C 7661 BOLD LAD RD PALM BEACH GARDENS FL 33418	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MAYOTTE, TERRY P 6600 SW 75 TERR MIAMI FL 33143	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV NUSBAUM, SANDRA L 804 SABLE PALM LN PALM BEACH GARDENS FL 33418	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	* GREEN, IAN 12764 NW 15 ST SUNRISE FL 33323	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <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: SIGNATURE IAN A GREEN ASST. TRES. 4/24/02 561-622-5656
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment P97000003965/863950

OWNERS AND OFFICERS

Oasis Outsourcing IV, Inc.
 Federal Employer Identification Number: 65-0727080
 Date of Incorporation: 1/14/97

Name	Title	Business Address
Robert C. Kneip	President,	4200 Wackenhut Drive, Suite 100
	Chief Executive Officer and Director	Palm Beach Gardens, Florida 33410
Terry P. Mayotte	Vice President, Chief Financial Officer, Treasurer and Director	4200 Wackenhut Drive, Suite 100 Palm Beach Gardens, Florida 33410
Robert L. Kibridge	Vice President and Secretary	4200 Wackenhut Drive, Suite 100 Palm Beach Gardens, Florida 33410
Ian A. Green	Assistant Treasurer	4200 Wackenhut Drive, Suite 100 Palm Beach Gardens, Florida 33410
Francis E. Finzia	Assistant Secretary	4200 Wackenhut Drive, Suite 100 Palm Beach Gardens, Florida 33410
Stephen M. Mavin	Controller	4200 Wackenhut Drive, Suite 100 Palm Beach Gardens, Florida 33410
Paula Whipple	Vice President, Marketing	4200 Wackenhut Drive, Suite 100 Palm Beach Gardens, Florida 33410
George R. Wackenhut	Director	4200 Wackenhut Drive, Suite 100 Palm Beach Gardens, Florida 33410
Richard R. Wackenhut Chairman of the Board	Director	4200 Wackenhut Drive, Suite 100 Palm Beach Gardens, Florida 33410
Sandra L. Nisbaum	Director	4200 Wackenhut Drive, Suite 100 Palm Beach Gardens, Florida 33410