2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P97000003970 DOCUMENT # 05-05-2003 91869 035 ***150.00 1. Entity Name OASIS STAFFING, 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 Mailing Address 100 N.(<u>4400 N. Congress Hue</u> Suite, Apt. #, etc. Suite, Apt. #, etc. M. CHECK HERE IF MAKING CHANGES 150 4. FEI Number Applied For 65-0731520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE WACKENHUT CORP., ATTN: LEGAL DEPT. Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS FL 33410-4243 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO D Change Addition TITLE Delete TITLE Böhert Kneup NAME NAME WHIPPLE, PAULA 4400 N. Congress Ave 250 STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DR STE 100 est Polm Beach, Florick 33407 CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP ddition TITLE ☐ Change TITLE AT 🔽 Delete charles 1. Hanemann NAME NAME GREEN, IAN A 1001 Brichell BC4 Drive 27th Floor STREET ADDRESS STREET ADDRESS **4200 WACKENHUT DRIVE** Micmi, FC 3313 CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33410-4243 DCEO hange ☐ Addition TITLÉ ☐ Delete TITLE DCEO Robert Kneip NAME NAME kneip, robert c 4400 N congress Ave 250 STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DRIVE, #100 CITY-ST-ZIP CITY-ST-7IP vest rambeach. PALM BEACH GARDENS FL 33410-4243 **Addition** ☐ Change TITLE **D**Delete TITLE AS stephen Melvin NAME NAME FINIZIA, F E 4400 N. CONGRESS AUC ASO STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DRIVE CITY-ST-ZIP CITY-ST-ZIP West telm beach, PALM BEACH GARDENS FL 33410-4243 TOCFO MOUNTE Terry P Mounte 4400 N. Congress Auc 250 TITLE Delete TITLE Change ☐ Addition NAME NAME MAYOTTE, TERRY P

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 arrandre with all other like empowered

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6600 SW 75TH TERRACE

WACKENHUT, RICHARD R

PALM BEACH GARDENS FL 33410-4243

4200 WACKENHUT DR

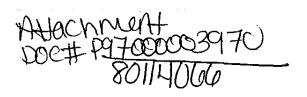
MIAMI FL 33143

Delete

Sami W MARL 1901 Brichell Ber

Addition

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OWNERS AND OFFICERS

Oasis Staffing, Inc.
Federal Employer Identification Number: 650731520
Date of Incorporation:1/14/1997

Name	Title	Business Address
Robert C. Kneip	Chief Executive Officer	4400 North Congress Avenue Suite 250
	and Director	West Palm Beach, Florida 33407
Terry P. Mayotte	Chief Financial Officer	4400 North Congress Avenue Suite 250
	Treasurer,	West Palm Beach, Florida 33407
	and Director	TERROR - ARMER S. S. WITE HIT & TRACTED AND TO XX H. T. ET HE
Rick Rosen	Vice President,	1001 Brickell Bay Dive 27th Floor
	Assistant Secretary	Miami, Florida 33131
	and Director	
Stephen M. Melvin	Secretary	4400 North Congress Avenue Suite 250
		West Palm Beach, Florida 33407
Oasis Outsourcing	Owner	4400 North Congress Avenue Suite 250
Holdings, Inc.		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 Drive 27th Floor
		Miami, Florida 33131