2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (ÚBR) P97000003979 DOCUMENT # 05-05-2003 91869 026 ***150.00 1. Entity Name WORKFORCE ALTERNATIVE, 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 Principal Place of Business 3. Mailing Address 100 N. Canale Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For Palm Reno 65-0727082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name 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 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 thè obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete Delete TITLE Rich Rosen NAME WACKENHUT, GEORGE R NAME 1001 Brickell Bay Dr. 27th Fl 4200 WACKENHUT DRIVE, #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-Z!P Manis FC 33131 CITY-ST-ZIP TITLE ☐ Change Addition TITLE DC Delete zow! M. Witerhülter NAME WACKENHUT, RICHARD R NAME Micmi FC 33/31 STREET ADDRESS 4200 WACKENHUT DRIVE, #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 TITLE DCEO Change Addition ☐ Delete TITLE **DCEO** Robert Kneip 4400 N. Congress Ave 250 NAME NAME KNEIP, ROBERT C STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DRIVE, #100 CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410-4243 West Polm Beach Addition ☐ Delete TITLE NAME MAYOTTE, TERRANCE A NAME Mayotte, Terrance A. 4400 N. Congress Auc 250 West Palm Reach, FL 33407 STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DRIVE, #100 CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP ddition **7** Delete TITLE cherks Heremenn NUSBAUM, SANDRA L NAME NAME 1001 Brickell Boy Dr. 27th F STREET ADDRESS 4200 WACKENHUT DRIVE, #100 STREET ADDRESS Micmi, FL 8313 CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP Deleté **A**dition TITLE AS TITLE NAME GREEN, IAN A NAME ephen Melvin STREET ADDRESS 12764 NW 15TH STREET STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling 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 appears in Block 10 or Block 11 if changed, or on an attachment with an address) with all other like empowered.

CR2E034 (10/02)

AHChment Doc#19700003979 80114075

OWNERS AND OFFICERS

Workforce Alternative, Inc.
Federal Employer Identification Number: 65-0727082
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	
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 V, Inc.	Owner	4400 North Congress Avenue Suite 250
		West Palm Beach, Florida 33407
Sami W. Mnaymneh	Director	1001 Brickell Bay Drive 27th Floor
	Director .	Miami, Florida 33131
Charles J. Hanemann	Director	1001 Brickell Bay Drive 27th Floor
	Director.	Miami, Florida 33131