2005 FOR PROFIT CORPORATION

Jan 19, 2005 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P97000045672 01-19-2005 90003 012 ***150.00 OASIS OUTSOURCING IX, INC. Principal Place of Business Mailing Address 4400 N. CONGRESS AVENUE 4400 N. CONGRESS AVENUE 50003455 SUITE 250 SUITE 250 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 59-3448492 Zip Country Country Zip \$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 OASIS OUTSOURCING Street Address (P.O. Box Number is Not Acceptable) ATTN: TERRY MAYOTTE 4400 N. CONGRESS AVE. #250 WEST PALM BEACH, FL 33407 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1; 11. TDCF TITLE TITLE Addition Delete ☐ Change Rick Rosen MAYOTTE, TERRY P NAME NAME VP Assist. Secretary & Director 4400 N. CONGRESS AVE. #250 1001 Brickell Bay Dr 27th Floor STREET ADDRESS STREET ADDRESS Miami, FL 33131 City-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE TITLE Addition Delete Change Sami W. Mnaymneh NAME MELVIN, STEPHEN NAME 1001 Brickell Bay Dr 27th Floor STREET ADORESS 4400 N. CONGRESS AVE. #250 STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HANNEMANN, CHARLES NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete tm F ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШE Delete TITLE ☐ Change ☐ Addition NAME NAME

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 an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

Delete

☐ Channe

☐ Addition

FILED