

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91869 031 ***150.00

DOCUMENT # P97000086557

1. Entity Name
OASIS OUTSOURCING V, INC.



Principal Place of Business
**4200 WACKENHUT DR #100
PALM BEACH GARDENS FL 33410-4243**

Mailing Address
**4200 WACKENHUT DR #100
PALM BEACH GARDENS FL 33410-4243**

2. Principal Place of Business
**4400 N. Congress Ave
Suite, Apt. #, etc.
250**

3. Mailing Address
**4400 N. Congress Ave
Suite, Apt. #, etc.
250**

City & State
West Palm Beach, Florida
Zip
33407
Country
Palm Beach

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West Palm Beach, Florida
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33407
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4. FEI Number **65-0786772**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**THE WACKENHUT CORP., ATTN: LEGAL DEPT
4200 WACKENHUT DRIVE, #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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WACKENHUT, G R 4200 WACKENHUT DR #100 PALM BEACH GARDENS FL 33410-4243 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC WACKENHUT, R R 4200 WACKENHUT DR #100 PALM BEACH GARDENS FL 33410-4243 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOP KNEIP, R C 4200 WACKENHUT DR #100 PALM BEACH GARDENS FL 33410-4243 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUSBAUM, SANDRA L 4200 WACKENHUT DR #100 PALM BEACH GARDENS FL 33410-4243 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAYOTTE, TERRY P 4200 WACKENHUT DR #100 PALM BEACH GARDENS FL 33410-4243 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREEN, IAN 4200 WACKENHUT DR STE 100 PALM BEACH GARDENS FL 33410 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sami 1001 Brickell Bay Dr. Miami, FL 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles Henemann 1001 Brickell Bay Dr. Miami, FL 334107 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kneip, R C 4400 N. Congress Ave 250 West Palm Beach, FL 33407 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VNSO Rich Rose 1001 Brickell Bay Dr. 27th Fl Miami, FL 33131 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Dco Terry P. Mayotte 4400 N. Congress Ave 250 West Palm Beach, FL 33407 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Stephen Melvin 4400 N. Congress Ave 250 West Palm Beach, FL 33407 ☐ Change ☐ Addition

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.

SIGNATURE: **SIGNATURE REQUIRED** 4-22-03 561 (227-6500)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
 Doc# P97000080557
 80114070

OWNERS AND OFFICERS

Oasis Outsourcing V, Inc.
 Federal Employer Identification Number: 65-0786772
 Date of Incorporation: 10/7/1997

Name	Title	Business Address
Robert C. Kneip	Chief Executive Officer and Director	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Terry P. Mayotte	Chief Financial Officer Treasurer, and Director	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Rick Rosen	Vice President, Assistant Secretary and Director	1001 Brickell Bay Drive 27th Floor Miami, Florida 33131
Stephen M. Melvin	Secretary	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Oasis Outsourcing Holdings, Inc.	Owner	4400 North Congress Avenue Suite 250 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