

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90144 019 ***550.00

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1. Entity Name

OASIS OUTSOURCING VI, INC.



Principal Place of Business

4400 N. CONGRESS AVENUE
SUITE 250
WEST PALM BEACH FL 33407

Mailing Address

4400 N. CONGRESS AVENUE
SUITE 250
WEST PALM BEACH FL 33407

2. Principal Place of Business

same as above

3. Mailing Address

same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0791368

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE WACKENHUT CORP., ATTN: LEGAL DEPT
4200 WACKENHUT DR #100
PALM BEACH GARDENS FL 33410-4243

7. Name and Address of New Registered Agent

Name: *Oasis Outsourcing Attn: Terry Mayotte*
Street Address (P.O. Box Number is Not Acceptable)

4400 N. Congress Ave 250

City: *West Palm Beach*

FL

Zip Code

33407

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.

Terry Mayotte/CFO

7-7-03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
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: *D*
NAME: *WACKENHUT, G R*
STREET ADDRESS: *4200 WACKENHUT DR #100*
CITY-ST-ZIP: *PALM BEACH GARDENS FL 33410-4243*

TITLE: *DC*
NAME: *WACKENHUT, R R*
STREET ADDRESS: *4200 WACKENHUT DR #100*
CITY-ST-ZIP: *PALM BEACH GARDENS FL 33410-4243*

TITLE: *DCEO*
NAME: *KNEIP, R C*
STREET ADDRESS: *4200 WACKENHUT DR #100*
CITY-ST-ZIP: *PALM BEACH GARDENS FL 33410-4243*

TITLE: *D*
NAME: *NUSBAUM, SANDRA L*
STREET ADDRESS: *4200 WACKENHUT DR #100*
CITY-ST-ZIP: *PALM BEACH GARDENS FL 33410-4243*

TITLE: *TD*
NAME: *MAYOTTE, TERRY P*
STREET ADDRESS: *4200 WACKENHUT DR #100*
CITY-ST-ZIP: *PALM BEACH GARDENS FL 33410-4243*

TITLE: *AT*
NAME: *GREEN, IAN*
STREET ADDRESS: *4200 WACKENHUT DR STE 100*
CITY-ST-ZIP: *PALM BEACH GARDENS FL 33410*

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: *D*
NAME: *Semi Mmaymren*
STREET ADDRESS: *1001 Brickell Bay Dr. 27th Flr.*
CITY-ST-ZIP: *Miami, FL 33131*

TITLE: *D*
NAME: *Charles Henemann*
STREET ADDRESS: *1001 Brickell Bay Dr.*
CITY-ST-ZIP: *Miami, FL 33131*

TITLE: *VPD*
NAME: *Rich Rosen*
STREET ADDRESS: *4101 Brickell Bay Dr. 27th Flr.*
CITY-ST-ZIP: *Miami, FL 33131*

TITLE: *TDCEO*
NAME: *Stephen Melvin*
STREET ADDRESS: *4400 N. Congress Ave.*
CITY-ST-ZIP: *West Palm Beach, FL 33407*

TITLE: *S*
NAME: *Stephen Melvin*
STREET ADDRESS: *4400 N. Congress Ave 250*
CITY-ST-ZIP: *West Palm Beach, FL*

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 *Terry Mayotte*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)