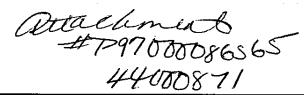
2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000086565

FILED Jan 12, 2004 8:00 am Secretary of State 01-12-2004 90007 044 ***150.00

| 1. Entity Nam OASIS OI | UTSOURCING VII, INC. | | | | | ••• | | | |
|--|---|--|---|---------------------------------|---|--|--|---|--|
| SUITE 250 | e of Business IGRESS AVENUE BEACH, FL 33407 | Mailing Address 4400 N. CONGRESS AVEN SUITE 250 WEST PALM BEACH, FL 3 | | | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | 44900 | | 18) Biil ā Slis) Sli | 8. 83) # 1 83) |
| 2. Principal P | tace of Business | 3. Mailing Address | 2 | | | | | | |
| Suite, Apt, | #, etc. | Suite, Apt. #, etc. | | | 01072004 | Chg-P | CR2E0 | 34 (10/03) | • |
| City & State | e . | City & State | | | 4. FEI Numbe | | | | oplied For ot Applicable |
| Zip | Country | Zip | Country | | | of Status Desired | | \$8.75 Ado | litional |
| | 6. Name and Address of Current R | egistered Agent | | | 7. Name and | Address of New | | | |
| MAYOTTE | . TERRY | | Name | | NA | | | | |
| | ÓNGRESS AVE. | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | LM BEACH, FL 33407 | | | | · | | | 1 = 2 . | · |
| | | | City | | | | FL | Zip Cod | e |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its re- | gistered office or | register | red agent, or bot | h, in the State of F | lorida. I am t | amiliar with, | and accept |
| SIGNATURE | Signature, typed or printed name of registered agent an | of title if applicable (NOTE: P | egistered Agent signatu | vo recuired | Luben minetation) | | DATE | | |
| | organism types of printed traine of regulation agent an | O SILO SI ADDITIONADIO. | egistered Agent signatu | ne required | When temperating/ | ······································ | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0 | S. Election Campaign Trust Fund Contrib | ~ — | | .00 May Be led to Fees | | | | |
| 10. | OFFICERS AND D | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OF | FICERS AND | DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MNAYMNEH, SAMI 1001 BRICKELL BAY DR. #27TH MIAMI, FL 33131 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Change | Addition . |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HANEMANN, CHARLES 1001 BRICKELL BAY DR. MIAMI, FL 33131 | □ Del¢te | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDCO KNEIP, R.C. 4400 N. CONGRESS AVE. #250 WEST PALM BEACH, FL 33407 | Devete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPDA ROSEN, RICK 1001 BRICKELL BAY DR., 27TH F MIAMI, FL 33131 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT MAYOTTE, TERRY P 4400 N. CONGRESS AVE. #250 WEST PALM BEACH, FL 33407 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | רם | rcfo | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MELVIN, STEPHEN 4400 N. CONGRESS AVE., #250 WEST PALM BEACH, FL 33407 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Change | ☐ Addition |
| 12. I hereby of indicated of the cor | certify that the information supplied with to on this report or supplemental report is poration or the receiver or trustee empore | his filing does not qualify for th true and accurate and that my wered to execute this report as | e exemption stat signature shall he required by Cha | ed in Se ave the pter 607 | ection 119.07(3)(same legal effec 7, Florida Statute | i), Florida Statutes it as if made under is; and that my nar | . I further cert roath; that I a ne appears ir | ify that the in im an officer i Block 10 or | nformation or director Block 11 if |

ICTUI MCYOH 17-04 56/227-65



Oasis Outsourcing VII, Inc. Federal Employer Identification Number: 65-0791369 Date of Incorporation: 10/07/1997

| Name | Title | Business Address | | | | |
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| | yn karabatikus balantu 1902. | | | | | |
| Тепу Р. Mayotte | Chief Financial Officer | 4400 North Congress Avenue Suite 250 | | | | |
| | Treasurer, . | West Palm Beach, Florida 33407 | | | | |
| | and Director | | | | | |
| | er Brandmariniotopica (1977). Pro 19 | | | | | |
| 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 | | | | |
| · 18 18 18 18 18 18 18 18 18 18 18 18 18 | | | | | | |
| 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 | | | | |
| | | Miami, Florida 33131 | | | | |
| | | | | | | |
| Charles J. Hanemann | Director | 1001 Brickell Bay Drive 27th Floor | | | | |
| | | Miami, Florida 33131 | | | | |
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