

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-05-2003 91869 034 \*\*\*150.00

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**DOCUMENT # P97000086566**

1. Entity Name

OASIS OUTSOURCING VIII, INC.



Principal Place of Business

4200 WACKENHUT DR #100  
PALM BEACH GARDENS FL 33410

Mailing Address

4200 WACKENHUT DR #100  
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

4400 N. Congress Ave

3. Mailing Address

4400 N Congress Ave

Suite, Apt. #, etc.

250

Suite, Apt. #, etc.

250

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33407

Country

Palm Beach

Zip

33407

Country

Palm Beach

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0786774

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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	D	<input checked="" type="checkbox"/> Delete
NAME	WACKENHUT, G R	
STREET ADDRESS	4200 WACKENHUT DR #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	
TITLE	DC	<input checked="" type="checkbox"/> Delete
NAME	WACKENHUT, RICHARD R	
STREET ADDRESS	4200 WACKENHUT DR #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	
TITLE	PDC	<input type="checkbox"/> Delete
NAME	KNEIP, R C	
STREET ADDRESS	4200 WACKENHUT DR #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	NUSBAUM, SANDRA L	
STREET ADDRESS	4200 WACKENHUT DR #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	
TITLE	DT	<input type="checkbox"/> Delete
NAME	MAYOTTE, TERRY P	
STREET ADDRESS	4200 WACKENHUT DR #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	GREEN, IAN	
STREET ADDRESS	4200 WACKENHUT DR #100	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Zami W. Mhaimneh	
STREET ADDRESS	1001 Brickell Bay Dr, 27th Floor	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Charles J. Hanemann	
STREET ADDRESS	1001 Brickell Bay Dr, 27th Floor	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	PDC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kneip, R C	
STREET ADDRESS	4400 N. Congress Ave. 250	
CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE	VASO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rich Rosen	
STREET ADDRESS	1001 Brickell Bay Dr, 27th Floor	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	DT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mayotte, Terry	
STREET ADDRESS	4400 N. Congress Ave 250	
CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen Melvin	
STREET ADDRESS	4400 N. Congress Ave 250	
CITY-ST-ZIP	West Palm Beach, FL 33407	

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: Mayotte

4-22-03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc # 197000000560  
80114667

### OWNERS AND OFFICERS

Oasis Outsourcing VIII, Inc.  
Federal Employer Identification Number: 65-0786774  
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 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