FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # P98000015569 1. Entity Name OASIS OUTSOURCING BENEFITS, INC. 4-14-2001 90004 044 ***150.00 Principal Place of Business Mailing Address 4200 WACKENHUT DRIVE #100 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 PALM BEACH GARDENS FL 33410-4243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0815895 Not Applicable Zip Country Country \$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 Name FINIZIA. F.E. Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 Zip Code City 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. SIGNATURE, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition □ Change TITLE ☐ Delete NAME WACKENHUT, GEORGE R STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DRIVE #100 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 Delete TITLE □ Change □ Addition TITI F NAME NAME WACKENHUT, RICHARD R STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DRIVE #100 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243. CEO ID Delete TITLE ☐ Change Addition TITLE CEO NAME NAME KNEIP, ROBERT C STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DRIVE #100 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 Delete TITLE TITLE T/D □ Change Addition NAME NAME MAYOTTE, TERRY P STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DRIVE #100 CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410-4243 TITLE ☐ Change ☐ Delete TITLE ☐ Addition P NAME NAME MCHENRY, DANIEL S STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DRIVE #100 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete TITLE ☐ Change ☐ Addition ΑT NAME NAME GREEN, IAN A STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DR #100 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410. 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IAN A GREEN ASST. TREAS.