

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91217 040 ***150.00

DOCUMENT # P98000015569					
1. Entity Name Oasis Outsourcing Benefits, Inc.					
Principal Place of Business 4200 Wackenhut Drive #100 Palm Beach Gardens FL 33410-4243			Mailing Address Same		
2. Principal Place of Business Same			3. Mailing Address Same		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0815895	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FINIZIO, F.E. 4200 Wackenhut Drive Palm Beach Gardens, FL 33410			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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
			No Change See Attached List		
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: Jan A. Green			Asst Treas. 4/26/02 561-622-5656		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

P98000015569/666808

OWNERS AND OFFICERS

Oasis Outsourcing Benefits, Inc.

Federal Employer Identification Number: 65-0815895

Date of Incorporation: 2/17/98

Name	Title	Business Address
Robert C. Kneip	President,	4200 Wackenhut Drive, Suite 100
	Chief Executive Officer,	Palm Beach Gardens, Florida 33410
	and Director	
Terry P. Mayotte	Vice President,	4200 Wackenhut Drive, Suite 100
	Chief Financial Officer,	Palm Beach Gardens, Florida 33410
	Treasurer and Director	
Robert L. Kilbride	Vice President	4200 Wackenhut Drive, Suite 100
	and Secretary	Palm Beach Gardens, Florida 33410
Ian A. Green	Assistant Treasurer	4200 Wackenhut Drive, Suite 100
		Palm Beach Gardens, Florida 33410
Francis E. Finizia	Assistant Secretary	4200 Wackenhut Drive, Suite 100
		Palm Beach Gardens, Florida 33410
Stephen M. Melvin	Controller	4200 Wackenhut Drive, Suite 100
		Palm Beach Gardens, Florida 33410
George R. Wackenhut	Director	4200 Wackenhut Drive, Suite 100
		Palm Beach Gardens, Florida 33410
Richard R. Wackenhut	Director	4200 Wackenhut Drive, Suite 100
Chairman of the Board		Palm Beach Gardens, Florida 33410
Sandra L. Nusbaum	Director	4200 Wackenhut Drive, Suite 100
		Palm Beach Gardens, Florida 33410