

APL
41 Virginia
(85) 224-8870 • 0-1 02

148000015569

FILED

02 AUG -9 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oasis Outsourcing Benefits Inc

700007013607--5
-08/09/02--01048--014
1312.50 **43.75

RA
Changes

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ☒ RA ~~Resignation~~ *Changes*
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
02 AUG -9 AM 11:16
DIVISION OF REGISTRATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: OASIS OUTSOURCING BENEFITS, INC.
2. The principal office address: 4200 Wackenhut Dr., #100, Palm Beach Gardens, FL 33410-4243
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/17/98 Document number: P98 0000 15569

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

F.E. Finizia
4200 Wackenhut Dr., #100
Palm Beach Gardens, FL. 33410-4243

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

The Wackenhut Corporation, Attn: Legal Dept.
4200 Wackenhut Dr., #100
(P.O. Box or personal mailbox NOT acceptable)
Palm Beach Gardens, FL. 33410-4243

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Robert I. Kilbride
(Signature of an officer, chairman or vice chairman of the board)

Robert I. Kilbride
Vice President & Secretary
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Robert I. Kilbride
(Signature of Registered Agent)

7/26/02
(Date)

If signing on behalf of an entity:

Robert I. Kilbride
(Typed or Printed Name)

Authorized Representative
(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 AUG 29 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA