

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8770 • (850) 222-8772 • Fax (850) 222-1222

P98000015570

Oasis Outsourcing Benefits III Inc

200007013572--6
-08/09/02--01048--014
1312.50 **43.75

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____	FILED 02 AUG -9 PM 2:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA
LTD Partnership File _____	
Foreign Corp. File _____	
L.C. File _____	
Fictitious Name File _____	
Trade/Service Mark _____	
Merger File _____	
Art. of Amend. File _____	RECEIVED 02 AUG -9 AM 11:16 DIVISION OF CORPORATIONS
☒ RA Reorganization _____	
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 _____	

APR 8/9/02

**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 III, INC. (formerly
King 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: 6/8/2001 Document number: P98 0000 15570

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
(Printed or typed name and title)
Vice President & Secretary

*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 -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA