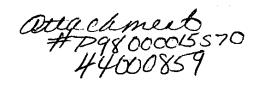
## **2004 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # P98000015570

**FILED** Jan 12, 2004 8:00 am Secretary of State 01-12-2004 90007 014 \*\*\*150.00

OASIS O	ŬTSOURCING BENEFITS III,	INC.								
Principal Place of Business 4400 N. CONGRESS AVE 250 WEST PALM BEACH, FL 33407		Mailing Address 4400 N. CONGRESS AVE 250 WEST PALM BEACH, FL 33407			-					
2. Principal P	lace of Business Some as	3. Mailing Address								
Suite, Apt.		Suite, Apt. #, etc.				01072004	Chg-P	CR2E0	34 (10/03)	)
City & State	9	City & State				4. FEI Numb			L	opplied For lot Applicable
Zip	Country	Zip	Coun	itry		5. Certificate	e of Status Desired		\$8.75 Ac	
	6. Name and Address of Current Re	gistered Agent				7. Name and	d Address of New	Registered /	Agent	
OASIS OU	TSOURCING			Name	NA.					
%TERRY MAYOTTE 4400 NORTH CONGRESS AVE, SUITE 250					ddress (i	P.O. Box Numb	per is Not Accepta	ble)		
	M BEACH, FL 33407	•								
				City				FL	Zip Co	de
	named entity submits this statement for the	ne purpose of changing its r	register	ed office or	register	ed agent, or bo	oth, in the State of	Florida. Lam	familiar with	, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and	title if applicable. (NOTE	: Registere	d Agent signatu	re required	when reinstating)		DATE		
							<u> </u>			
	E NOW!!!  FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	S. Election Campaig     Trust Fund Contri		ncing		.00 May Be ed to Fees				
10.	OFFICERS AND DI		11.			ADDITIONS	CHANGES TO O	FFICERS AND	DIRECTOR	RS IN 11
TITLE NAME	D MNAYMNEH, SAMI W	☐ Delete	TITU	I					☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	1001 BRICKELL BAY DR. 27TH FL MIAMI, FL 33131	OOR	STRE	ET ADDRESS -ST-ZIP						!
TITLE	D	☐ Delete	TITL	I					☐ Change	Addition
NAME STREET ADDRESS	) HENEMANN, CHARLES J   1001 BRICKELL BAY DR. 27TH FL	R	NAM STRE	ET ADDRESS						
CITY-ST-ZIP	MIAMI, FL 33131			-ST-ZIP	_					
TITLE	DCEO	Delete	TITU	I		-			Change	☐ Addition
NAME Street address	KNEIP, ROBERT C 4400 N. CONGRESS AVE 250	,	NAM STRE	ET ADDRESS						1
CITY-ST-ZIP	WEST PALM BEACH, FL 33407			-ST-ZIP						
TITLE	TCFO	☐ Delete	TITL						☐ Change	☐ Addition
NAME STREET ADDRESS	MAYOTTE, TERRY P 4400 N. CONGRESS AVE 250		NAM	ET ADDRESS						
CITY-ST-ZIP	WEST PALM BEACH, FL 33407		CITY	-ST-ZIP			•			
TITLE	VAS	☐ Delete	TITU	I	VA	SO			Change	Addition Addition
name Street address	ROSEN, RICK 1001 BRICKELL BAY DR, 27TH FL	R	NAM STRE	ET ADDRESS						
CITY-\$T-ZIP	MIAMI, FL 33131		CITY	-ST-ZIP						
TITLE	S MELVIN STEDUEN	☐ Delete	TITU						☐ Change	Addition
NAME Street address	MELVIN, STEPHEN 4400 N. CONGRESS AVE 250		NAM Stre	ET ADDRESS						
CITY-\$T-ZIP	WEST PALM BEACH, FL 33407			-ST-ZIP						
indicated	certify that the information supplied with the on this report or supplemental report is to poration or the receiver or the stee empower.	ue and accurate and that m	ny siana	ture shall ha	ave the s	same legal effe	ct as if made unde	er oath; that I a	am an office	er or director
changed,	or on an attachment with an address, wit	h all other like empowered.			, 001		_	-//1		



## **OWNERS AND OFFICERS**

## Oasis Outsourcing Benefits III, Inc. Federal Employer Identification Number: 65-0825611 Date of Incorporation:2/17/1998

Name	Title	Ownership Interest	Business Address				
Terry P. Mayotte	Chief Financial Officer	0% Ownership	4400 North Congress Avenue Suite 250				
<del>-</del>	Treasurer,		West Palm Beach, Florida 33407				
	and Director						
Rick Rosen	Vice President,	0% Ownership	1001 Brickell Bay Dive 27th Floor				
	Assistant Secretary		Miami, Florida 33131				
	and Director						
Stephen M. Melvin	Secretary	0% Ownership	4400 North Congress Avenue Suite 250				
	·		West Palm Beach, Florida 33407				
Oasis Staffing, Inc.	Owner	100% owner of	4400 North Congress Avenue Suite 250				
		Oasis Outsourcing	West Palm Beach, Florida 33407				
		Benefits III, Inc.					
Sami W. Mnaymneh	Director	######################################	1001 Brickell Bay Drive 27th Floor				
			Miami, Florida 33131				
gar Esse Labora Laboratoria	a. 2 Promis Name Const.	and the same of the same of the same					
Charles J. Hanemann	Director		1001 Brickell Bay Drive 27th Floor				
			Miami, Florida 33131				
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