

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91869 033 ***150.00

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DOCUMENT # P98000015570

1. Entity Name

OASIS OUTSOURCING BENEFITS III, INC.



Principal Place of Business

4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

Mailing Address

4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

2. Principal Place of Business

4400 N. Congress Ave
Suite, Apt. #, etc.
250

3. Mailing Address

4400 N. Congress Ave
Suite, Apt. #, etc.
250

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33407

Country

Palm Beach

Zip

33407

Country

Palm Beach

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0825611

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE WACKENHUT CORP. ATTN: LEGAL DEPT
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WACKENHUT, GEORGE R 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WACKENHUT, RICHARD R 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO KNEIP, ROBERT C 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAYOTTE, TERRY P 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WHIPPLE, PAULA 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREEN, IAN A 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sami W. Mnaymneh 1001 Brickell Bay Dr. 27th Floor Miami, FL 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles J. Henemann 1001 Brickell Bay Dr. 27th Floor Miami, FL 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CEO Kneip, Robert 4400 N. Congress Ave 250 West Palm Beach, FL 33407	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T.D. CFO Mayotte, Terry 4400 N. Congress Ave 250 West Palm Beach, FL 33407	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AS Rich Rosen 1001 Brickell Bay Dr. 27th Floor Miami, FL 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3 Stephen Melvin 4400 N. Congress Ave 250 West Palm Beach, FL 33407	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry Mayotte

4-22-2003 (561) 227-6590

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 1980000 ISS 70
80114068

OWNERS AND OFFICERS

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

Name	Title	Business Address
Robert C. Kneip	Chief Executive Officer and Director	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Terry P. Mayotte	Chief Financial Officer Treasurer, and Director	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Rick Rosen	Vice President, Assistant Secretary and Director	1001 Brickell Bay Drive 27th Floor Miami, Florida 33131
Stephen M. Melvin	Secretary	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Oasis Staffing, Inc.	Owner	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Sami W. Mnaymneh	Director	1001 Brickell Bay Drive 27th Floor Miami, Florida 33131
Charles J. Hanemann	Director	1001 Brickell Bay Drive 27th Floor Miami, Florida 33131