2002 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplements of the corporation or the receiver or try changed, or on an attachment with

SIGNATURE:

with all other like empowered

May 21, 2002 8:00 am Secretary of State P98000015581 DOCUMENT # 1. Entity Name 05-21-2002 91157 017 ***150.00 OASIS OUTSOURCING BENEFITS II, INC. Mailing Address Principal Place of Business 4200 WACKENHUT DRIVE #100 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 PALM BEACH GARDENS FL 33410-4243 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0825614 Not Applicable Country \$8.75 Additional Zip Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FINIZIA, F.E. Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See cateria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change ☐ Addition ☐ Delete TITLE TITLE WACKENHUT, GEORGE R NAME NAME 4200 WACKENHUT DRIVE #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE WACKENHUT, RICHARD R NAME NAME STREET ADDRESS 4200 WACKENHUT DRIVE #100 STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE **DCEO** ☐ Delete TITLE KNEIP, ROBERT C NAME NAME 4200 WACKENHUT DRIVE #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP Change ☐ Addition DTVP ☐ Delete TITLE TITLE MAYOTTE, TERRY P NAME NAME 4200 WACKENHUT DRIVE #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE GREEN, IAN A NAME NAME 4200 WACKENHUT DRIVE #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP dewith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied

FILED