2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-12-2004 90007 049 ***150.00 DOCUMENT # P98000015581 1. Entity Name OASIS OUTSOURCING BENEFITS II, INC. 24000866 Principal Place of Business Mailing Address 4400 N. CONGRESS AVE. 4400 N. CONGRESS AVE. #250 #250 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0825614 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OASIS OUTSOURCING Street Address (P.O. Box Number is Not Acceptable) ATTN: TERRY MAYOTTE 4400 NORTH CONTRESS AVENUE, SUITE 250 WEST PALM BEACH, FL 33407 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVPS ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME ROSEN, RICK NAME 1001 BRICKELL BAY DR., 27TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE MNAYMNEH SAMI NAME NAME 1001 BRICKELL BAY DR., 27TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Change ☐ Addition TITLE TITLE KNEIP, ROBERT C NAME NAME STREET ADDRESS 4400 N. CONGRESS AVE., #250 STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIF CITY-ST-ZIP TITLE **DTCF** Delete TITLE ☐ Change ☐ Addition MAYOTTE, TERRY P NAME NAME 4400 CONGRESS AVE., #250 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANEMANN, CHARLES J NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR., 27TH FL STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition MELVIN, STEPHEN NAME NAME

12. Thereby 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 as 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 pin adpress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

4400 N. CONGRESS AVE. 250

WEST PALM BEACH, FL 33407

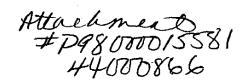
SIGNATIONE A

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED Jan 12, 2004 8:00 am



Oasis Outsourcing Benefits II, Inc. Federal Employer Identification Number: 65-0825614 Date of Incorporation: 2/17/1998

Name	Title	Business Address
PERSONAL PROPERTY OF CALLS	tar in kray krainikai gasaridaka	s alkourigede la a Tiggede Littlige de codifici
Terry P. Mayotte	Chief Financial Officer	4400 North Congress Avenue Suite 250
	Treasurer,	West Palm Beach, Florida 33407
	and Director	
Rick Rosen	Vice President,	1001 Brickell Bay Dive 27th Floor
	Assistant Secretary	Miami, Florida 33131
	and Director	
CARP ENGLISHED DE LE LE		a pasideyayan ya 201 alamad≥ kanajiya k
Stephen M. Melvin	Secretary	4400 North Congress Avenue Suite 250
		West Palm Beach, Florida 33407
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Oasis Outsourcing V, Inc.	Owner	4400 North Congress Avenue Suite 250
		West Palm Beach, Florida 33407
Secret Line Secretary	Annual Company of the	
Sami W. Mnaymneh	Director	1001 Brickell Bay Drive 27th Floor
		Miami, Florida 33131
Los Pierres (1905)	No. 1 To the second	
Charles J. Hanemann	Director	1001 Brickell Bay Drive 27th Floor
		Miami, Florida 33131

13