

P980000015581

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DIVISION OF CORPORATION

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 134252 7274667

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 2003

ORDER TIME : 9:04 AM

ORDER NO. : 134252-085

CUSTOMER NO: 7274667

CUSTOMER: Kathy Lively  
Oasis Outsourcing, Inc.  
Suite 250  
4400 N. Congress Avenue  
West Palm Beach, FL 33407

CHANGE OF AGENT

NAME: OASIS OUTSOURCING BENEFITS II,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: \_\_\_\_\_

**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 II, Inc.
2. The principal office address: 4400 North Congress Avenue, Suite 250, West Palm Beach, Florida
3. The mailing address (if different): 4400 North Congress Ave, Ste 250  
West Palm Beach, Florida 33407
4. Date of incorporation/qualification: 2/17/1998 Document number: P98000015581

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Wackenhut Corporation, Attn: Legal Dept.

4200 Wackenhut Drive, #100

Palm Beach Gardens, Florida 33410-4243

6. The name and street address of the new registered agent (if changed) and /or registered changed):

Oasis Outsourcing, ATTN: Terry Mayotte

4400 North Congress Avenue, Suite 250  
(P.O. Box or personal mailbox NOT acceptable)

West Palm Beach, Florida 33407

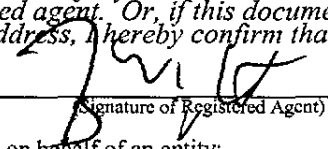
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
(Signature of an officer, chairman or vice chairman of the board)

Robert C. Kneip, CEO  
(Printed or typed name and title)

*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.*

  
(Signature of Registered Agent)

6-12-03  
(Date)

If signing on behalf of an entity:

Terry P. Mayotte  
(Typed or Printed Name)

CFO  
(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

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