

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-05-2003 91870 011 \*\*\*150.00

**DOCUMENT # P98000019336**

1. Entity Name  
**W R I STAFFING, 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**

3. Mailing Address  
**4400 N. Congress Ave**

Suite, Apt. #, etc.  
**250**

Suite, Apt. #, etc.  
**250**

City & State  
**West Palm Beach, FL**

City & State  
**West Palm Beach, FL**

Zip Country  
**33407 Palm Beach**

Zip Country  
**33407 Palm Beach**

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0844008**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete  
NAME **WACKENHUT, GEORGE R**  
STREET ADDRESS **4200 WACKENHUT DRIVE #100**  
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410-4243**

TITLE **D VAS** ☐ Change ☒ Addition  
NAME **Rich Rosen**  
STREET ADDRESS **1001 Brickell Bay Dr. Ste 27th Floor**  
CITY-ST-ZIP **Miami, FL 33131**

TITLE **DC** ☒ Delete  
NAME **WACKENHUT, RICHARD R**  
STREET ADDRESS **4200 WACKENHUT DRIVE #100**  
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410-4243**

TITLE **D** ☐ Change ☒ Addition  
NAME **Semi W. Maymich**  
STREET ADDRESS **1001 Brickell Bay Dr**  
CITY-ST-ZIP **Miami, FL 33131**

TITLE **DCEO** ☐ Delete  
NAME **KNEIP, RICHARD C**  
STREET ADDRESS **4200 WACKENHUT DRIVE #100**  
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410-4243**

TITLE **DCEO** ☒ Change ☐ Addition  
NAME **Kneip, Robert**  
STREET ADDRESS **4400 N. Congress Ave 250**  
CITY-ST-ZIP **West Palm Beach, FL 33407**

TITLE **D** ☐ Delete  
NAME **MAYOTTE, TERRANCE P**  
STREET ADDRESS **4200 WACKENHUT DRIVE #100**  
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410-4243**

TITLE **DTCFO** ☒ Change ☐ Addition  
NAME **Mayotte, Terrence**  
STREET ADDRESS **4400 N. Congress Ave 250**  
CITY-ST-ZIP **West Palm Beach, FL 33407**

TITLE **V** ☒ Delete  
NAME **GREEN, IAN A**  
STREET ADDRESS **4200 WACKENHUT DRIVE #100**  
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410-4243**

TITLE **S** ☐ Change ☒ Addition  
NAME **Stephen Melvin**  
STREET ADDRESS **4400 N. Congress Ave 250**  
CITY-ST-ZIP **West Palm Beach, FL 33407**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition  
NAME **Charles J. Henemann**  
STREET ADDRESS **1001 Brickell Bay Pr. 27th Floor**  
CITY-ST-ZIP **Miami, FL 33131**

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 REQUIRED** **Terrence Mayotte** **4-22-03** **(56)** **227-6500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc # 198000014336  
80114140

# OWNERS AND OFFICERS

**WRI Staffing, Inc.**  
**Federal Employer Identification Number: 65-0844008**  
**Date of Incorporation: 2/27/1998**

Name	Title	Business Address
Robert C. Kneip	Chief Executive Officer	4400 North Congress Avenue Suite 250
	and Director	West Palm Beach, Florida 33407
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 Drive 27th Floor
	Assistant Secretary	Miami, Florida 33131
	and Director	
Stephen M. Melvin	Secretary	4400 North Congress Avenue Suite 250
		West Palm Beach, Florida 33407
Oasis Outsourcing	Owner	4400 North Congress Avenue Suite 250
Holdings, Inc.		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