Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 28, 2001 8:00 am Secretary of State DOCUMENT # **F94000005740** 1. Entity Name CORRECTIONAL SERVICES CORPORATION 3-28-2001 90204 001 ***150.00 Principal Place of Business Mailing Address 1819 MAIN STREET 1819 MAIN STREET U U L U A **SUITE 1000 SUITE 1000** SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 11-3182580 Not Applicable Zip Country Country \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name METZ, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) 318 N. MONROE ST. TALLAHASSEE FL 32301 Zip Code City 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. rinted 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CEO PD Addition TITEF ☐ Delete TITLE SLATTERY, JAMES F NAME NAME STREET ADDRESS STREET ADDRESS 8150 PERRY MAXWELL CIRCLE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Delete TITLE EV: / COO Addition GARRETSON, MICHAEL C NAME NAME STREET ADDRESS STREET ADDRESS 5537 SAGO PALM DRIVE CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP EV /CFO ☐ Addition **EVCF** ☐ Delete TITLE TITLE NAME COTLER, IRA NAME STREET ADDRESS 4724 SWEET MEADOW CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Delete TITLE Change ☐ Addition TITLE NAME SPEISMAN, AARON NAME STREET ADDRESS STREET ADDRESS 5845 N.W. 23RD TERRACE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Senior VP/D ☐ Delete ☐ Addition TITLE TITLE Change STALEY, RICHARD P NAME NAME STREET ADDRESS 848 LAKEMONT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN TITLE ☐ Delete TITLE ☐ Change Addition GERSON, STUART M NAME NAME Horn, Shimmie 49 W. 44th St. STREET ADDRESS 1227 25TH STREET N.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC New York, 124 10036 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Attachment A to 2001 Uniform Business Report (UBR)

Section 12

(UBR) 638152 DHF F9400005)40

Addition to Officers/Directors in Section 11

D Stith, Melvin 2588 Noble Drive Tallahassee, FL 32308