2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State
03-28-2002 90353 001 ***150.00

DOCUMENT # F94000005740

1. Entity Name
CORRECTIONAL SERVICES CORPORATION

Principal Place of Business	Mailing Address
1819 MAIN STREET SUITE 1000 SARASOTA FL 34236 US	1819 MAIN STREET SUITE 1000 SARASOTA FL 34236 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 11-3182580 ☐ 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
METZ, STEPHEN W 215 S. MONROE ST., STE. 505 TALLAHASSEE FL 32301	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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SLATTERY, JAMES F CEO 8150 PERRY MAXWELL CIRCLE SARASOTA FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Shimmie Horn 1819 Main Street, Suite 1000 Sarasota, FL 34236	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO GARRETSON, MICHAEL C EV 5537 SAGO PALM DRIVE SARASOTA FL 34238	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Bobbie L. Huskey 1819 Main Street, Suite 1000 Sarasota, FL 34236	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EV COTLER, IRA CFO 4724 SWEET MEADOW CIRCLE SARASOTA FL	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~EV~~ T, V Wagner, Bernard, CFO 1819 Main Street, Suite 1000 Sarasota, FL 34236	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SPEISMAN, AARON 5845 N.W. 23RD TERRACE BOCA RATON FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Melvin T. Stith 1819 Main Street, Suite 1000 Sarasota, FL 34236	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPD STALEY, RICHARD P 848 LAKEMONT DRIVE NASHVILLE TN	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Chet Borgida 1819 Main Street, Suite 1000 Sarasota, FL 34236	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GERSON, STUART M 1227 25TH STREET N.W. WASHINGTON DC	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC Gerson, Stuart M. 1227 25th Street NW Washington DC	☑ Change ☐ Addition

CR2E034 (9/01)

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.

SIGNATURE: Bernard A. Wagner BERNARD A. WAGNER 3/1/02 941-923-9199
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #