## F97000000316

| (Requestor's Name)                        |  |  |  |  |  |  |
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| (Address)                                 |  |  |  |  |  |  |
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| (Address)                                 |  |  |  |  |  |  |
|   |  |  |  |  |  |  |
| (City/State/Zip/Phone #)                  |  |  |  |  |  |  |
| PICK-UP WAIT MAIL                         |  |  |  |  |  |  |
|   |  |  |  |  |  |  |
| (Business Entity Name)                    |  |  |  |  |  |  |
| (Document Number)                         |  |  |  |  |  |  |
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| Certified Copies Certificates of Status   |  |  |  |  |  |  |
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Office Use Only



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## · STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

|   | e provisions of sections 607.0502, 6   |                                    |  |                   | ıtutes,      |
|---|--|------------------------------------|--|-------------------|--------------|
| this statement (  | of change is submitted for a corporat<br>in order to change its registe  | -                                  |  |                   | e State      |
| of Florida.   | f the corporation: T-Netix Telecommunication   |                                    |  | <u>.</u>          | 03           |
|   | <del></del>  | <b>1 1 2 2 3 3 3 3 3 3 3 3 3 3</b> |  |                   |              |
| 2. The principa   | al office address: 2155 Chenault Drive, Suite  | е 410, Сагто                       | liton, TX 75006  | 1.SS              | R 2          |
| 3. The mailing  | address (if different): 2155 Chenualt Driv   | ve, Suite 410                      | ), Carrollton, TX 75006  | E.F.LORI          | PH :: 20     |
| 4. Date of inco   | orporation/qualification: January 2  | 1, 1997                            | Document number:   | F97000000         | 0316         |
|   | nd street address of the current registe artment of State:   | ered agent                         | and registered office on f   | ile with the      | e            |
|   | C T Corporation System   |                                    |  | _                 |              |
|   | 1200 South Pine Island Road  |                                    |  | _                 |              |
|   | Plantation, Florida 33324  |                                    |  |                   |              |
| 6. The name changed):   | and street address of the new registe  | ered agen                          | t (if changed) and /or rea   | gistered of       | ffice (if    |
| 0 ,   | NRAI Services, Inc.  |                                    |  | <del></del>       |              |
|   | 526 E. Park Avenue (P.O. Box or personal m   | nailbox NOT                        | acceptable)  |                   |              |
|   | Taliahasse, Florida 32301  |                                    |  | <del></del>       |              |
| The street ade  | dress of its registered office and the saged will be identical.  | street add                         | ress of the business office  | of its reg        | istered      |
| Such change authorized by                                       | was authorized by resolution duly ac<br>the board, or the corporation has be   | dopted be<br>en notifie            | its board of directors or bed in writing of the change   | y an office<br>e. | er so        |
| (Specature of an off)   | icer, chairman or vice chairman of the board)  |                                    | Wayne A. Johnson, II, Secret<br>(Printed or typed name and title)  | ary               | <del>_</del> |
| I hereby acce<br>I further agre<br>performance<br>registered as | ept the appointment as registered age to comply with the provisions of all of my duties and I am familiar with the provisions of all on the corporations, I hereby confirm that the corporations | ea mereix                          | ree to act in this capacity<br>relative to the proper an<br>ot the obligation of my po<br>to reflect a change in the | e regisiere       | a            |
|   | (Signature of Registered Agent)  |                                    | (Date)   |                   | -            |
| If signing on be  | chalf of an entity:  |                                    | Asst. Secretary  |                   |              |
|   | Anthony J. Alexander (Typed or Printed Name)   |                                    | (Capacity)   |                   | <del></del>  |

\* \* \* FILING FEE: \$35.00 \* \* \*

## - STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the   | e provisions of sections 607.  | 0502, 617.0502, 6   | 507.1508, or 617.1508,  | , Florida Statut                                      | tes,                                    |
|---|--|---|---|---|---|
|   | of change is submitted for a c   | •   | •   | •   |   |
| Texas   | in order to change it.   | s registered office   | or registered agent, or   | r both, in the St                                     | tate                                    |
| of Florida.   |  |   |   | 03  |   |
| 1. The name of  | the corporation: T-Netix Telecon   | mmunications Services,  | inc.  |   | *************************************** |
| 2. The principa   | l office address: 2155 Chenault I  | Orive, Suite 410, Carroll   | ton, TX 75006   | 701 70  |   |
|   |  |   |   | SEE 72  | 2                                       |
| 2 The mailine   | address (if different), OASE OF  |   | O TV 75000  | TO  |   |
| 5. The maning   | address (if different): 2155 Ch  | endali Drive, Suite 410,  | Canolion, 1X 10006  | - R≥ 26   |   |
| ····  |  |   |   | <u> </u>  |   |
| 4. Date of inco   | rporation/qualification:   | January 21, 1997  | _Document number:   | F97000000316  | 6                                       |
|   | nd street address of the currer artment of State:  | nt registered agent   | and registered office on  | file with the   |   |
|   | C T Corporation System   | ·   |   | ······································                |   |
|   | 1200 South Pine Island Road  |   |   |   |   |
|   | Plantation, Florida 33324  |   |   |   |   |
| 6. The name a changed):   | and street address of the nev  | w registered agent  | (if changed) and /or r  | egistered offic                                       | e (if                                   |
| 0 ,   | NRAI Services, Inc.  | -   |   |   |   |
|   | 526 E. Park Avenue<br>(P.O. Box o  | r personal mailbox NOT a  | cceptable)  | <u></u>   |   |
|   | Tallahasse, Florida 32301  |   |   |   |   |
| The street add  | dress of its registered office a   | and the street addr   | ess of the business offi  | ce of its registe                                     | ered                                    |
| Such change authorized by                                       | was authorized by resolution be board, or the corporation  | n duly adopted b in has been notified   | ts board of directors or<br>d in writing of the chan  | by an officer s<br>ge.                                | <b>SO</b>                               |
|   | icer, chairman or vice chairman of the box   |   | Wayne A. Johnson, II, Sec<br>(Printed or typed name and titl  | retary  |   |
| I hereby acce<br>I further agre<br>performance<br>registered ag | pt the appointment as registed to comply with the provision of my duties and I am familitient. Or, if this document is less, I hereby confirm that the confirmation is the confirmation of t | ered agent and ago<br>ons of all statutes<br>ar with and accept<br>being filed merely | ree to act in this capac<br>relative to the proper of<br>t the obligation of my<br>to reflect a change in | ity.<br>Ind complete<br>position as<br>the registered |   |
|   | (Signature of Registered Agent)  |   | (Date)  |   |   |
| If signing on be  | half of an entity:   |   |   |   |   |
|   | Anthony J. Alexander (Typed or Printed Name)   |   | Asst. Secretary (Capacity)  |   |   |

\* \* \* FILING FEE: \$35.00 \* \* \*