2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # F98000006043 May 24, 2000 8:00 am Secretary of State PRISON MANAGEMENT SERVICES, INC. 05-24-2000 90155 040 ***150.00 Mailing Address Principal Place of Business 10 BURTON HILLS BLVD. 10 BURTON HILLS BLVD. **NASHVILLE TN 37215-6105** NASHVILLE TN 37215 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Pelied for Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Signature, typed or printed 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P. CEO X Change ☐ Addition ☐ Delete TITLE TITLE MASSENGALE, DARRELL K NAME NAME 10 BURTON HILLS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NASHVILLE TN 37215** S.T. CFO Change □ Delete TITLE Addition TITLE TURNER, WILLIAM B NAME NAME STREET ADDRESS 10 BURTON HILLS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NASHVILLE TN 37215** Change Addition TITLE ☐ Delete TITLE CRANTS, DOCTOR R NAME NAME 10 BURTON HILLS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NASHVILLE TN 37215** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete DITLE TITLE BEASLEY! THOMAS W NAME NAME 10 BURTON HILLS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37215 ☐ Change ☐ Addition ☐ Delete TITLE JOHNSON, JOSEPH F JR. NAME 10 BURTON HILLS BLVD. STREET ADDRESS STREET ADDRESS NASHVILLE TN 37215 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED