FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 01, 2003 8:00 am **Secretary of State** F9900000548 DOCUMENT # 05-01-2003 90132 050 ***150.00 MHM CORRECTIONAL SERVICES, INC. Principal Place of Business 8605 WESTWOOD CENTER OR 8605 WESTWOOD CENTER DR) *63*1*35*1 STE 400 STE 400 VIENNA VA 22182 VIENNA VA 22182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 54-1856340 Not Applicable Zio 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change TITLE PINKERT, MICHAEL S William Ferretti NAME NAME 8605 westwood lenter, Dr., Ste 400 8605 WESTWOOD CENTER DR. STE 400 STREET ADDRESS STREET ADDRESS VIENNA VA 22182 CITY-ST-ZIP CITY-ST-ZIP Vienna VA 22182 ☐ Change TITLE ☐ Delete TITLE D Addition wheeler, steven h michael Sandler 8605 wetwood Genter Dr., Ste 400 NAME NAME 8605 WESTWOOD CENTER DR. STE 400 STREET ADDRESS STREET ADDRESS VIENNA VA 22182 CITY-ST-ZIP CITY-ST-ZIP Vienna VA 22182 Delete Change TITLE TITLE Addition Jacob Shipon 8605 watwood Fenter Dr, Ste. 400 NAME CHUNN, PATRICK NAME STREET ADDRESS 8605 WESTWOOD CENTER DR. STE 400 STREET ADDRESS CITY-ST-ZIF VIENNA VA 22182 CITY-ST-ZIP Vienna VA 22102 ☐ Change Addition TITLE ☐ Delete TITLE John Silverman NAME NAME 8005 westwood center Dr. Ste 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Vienna NA 22182 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR