## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthans ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)DOCUMENT # CCA EAST, INC. Principal Place of Business Mailing Address 3030 LBJ FRWY 700 3030 LBJ FRWY 700 P.O. BOX 819087 P.O. BOX 819087 DALLAS TX 75381 DALLAS TX 75381 3. Date Incorporated or Qualified 3a. Date of Last Report 02/10/1995 12/30/1986 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 75-2155125 Not Applicable 26 Suite, Apt. #, etc. Surte, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Zio Country 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 83 PLANTATION FL 33324 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of requirementagent and their application Thirlife. Biogethreal Agent's greature required when OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change D Addition 1. 1 DESE TITLE S 1.2 NAME NAME TAYLOR, TERRY 3030 LBJ FRWY, STE 700 1.3 STREET ADDRESS STREET ADDRESS DALLAS TX 1.4 CHEY ST-ZIP COTY - ST - ZIP Change DELETE 2 1 1111.6 Addition TITLE James Hinckley JOHNSON, ROBERT 2.2 NAME NAME 3030 LBJ FRWY 700 2.3 STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP 2.4 CITY - ST - ZIP **IX** DELETÉ 3 17911 Change Addition TITLE ZAMBIE, R.H. 3.2 NAME Jack Lupton NAME 3030 LBJ FRWY 700 STREET ADDRESS 3.3 STREET ADDRESS DALLAS TX CITY - ST - ZIP 3.4 CHTY - ST-7(P Change DELETE TITLE 4.1 THILE Jeffrey Jahnke NAME 4.2 NAME 3000 LBJFrwySte700 STREET ADDRESS 4.3 STREET ADDRESS

6.4 CiTY - \$1 - Z-P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 two 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 12

4.4 City - ST - ZIP

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Addition

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