2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # N0000003332 1. Entity Name GF/FLORIDA CORRECTIONS, INC. 01-30-2001 90166 001 ****61 25 Principal Place of Business Mailing Address 3575 PIEDMONT ROAD N.E., SUITE 930 3575 PIEDMONT ROAD N.E., SUITE 930 ATLANTA GA 30305 ATLANTA GA 30305 2. Principal Place of Business 3. Mailing Address 15 Piedmont Center, Ste. 930 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 3575 Piedmont Road, NE City & State City & State 4. FEI Number Applied For GA Atlanta, 30305 58-2550002 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) MALONEY, FRANK E JR 445 EAST MACCLENNY AVENUE MACCLENNY FL 32063 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GROVE, GREGORY K NAME NAME STREET ADDRESS 1075 W. CONWAY DRIVE, N.W. STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30327 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition WEISEL, ERIC I NAME NAME STREET ADDRESS 2312 BEACH HAVEN DRIVE, #304 STREET ADDRESS CITY-ST-ZIP VIRGINIA-BEACH VA 23451 --CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BASS, C. WILLIS NAME NAME 76 LAUREL FOREST CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30342 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 accuracy 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ke empowered.

CITY-ST-ZIP

SIGNATURE:

MEGUI E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Gregory K. Grove 01/22/01 (404) 233-6500