

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 21 AM 9:58

DOCUMENT # P29326

(6)

1. Corporation Name

TRANSCOR AMERICA, INC.

Principal Place of Business

2969 ARMORY DR STE 100A
NASHVILLE TN 37204

Mailing Address

2969 ARMORY DR STE 100A
NASHVILLE TN 37204

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/09/1990

3a. Date of Last Report

02/16/1994

4. FEI Number

62-1428259

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1510 Fort Negley Blvd

2a. Mailing Address

26 1510 Fort Negley Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 NASHVILLE TN

City & State

26 NASHVILLE TN

Zip

24 37203

Country

25 USA

Zip

29 37203

Country

30 USA

9. Name and Address of Current Registered Agent

SATO, STUART WADE
225 N. BURNETT RD
COCOA FL 33922

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	MAY, JACK	2969 ARMORY DR., SUITE 100A	NASHVILLE TN
VP	SATO, STUART WADE	225 NORTH BURNETT ROAD	COCOA FL
TS	LOVENTHAL, TOM	2969 ARMORY DRIVE, SUITE 100A	NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
		1510 Fort Negley Blvd	Nashville TN 37203	☒	☐
2. TITLE	2. NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3. TITLE	3. NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☒	☐
4. TITLE	4. NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5. TITLE	5. NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6. TITLE	6. NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

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 110.07(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 the corporation or the holder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)