FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P39347** **(0)**

1. Corporation Name
LOUISIANA CORRECTIONS SERVICES, INC.

Principal Place of Business	Mailing Address
147 EASY ST LAFAYETTE LA 70506 US	147 EASY ST LAFAYETTE LA 70506-3011 US

3. Date Incorporated or Qualified: **06/17/1992**
3a. Date of Last Report: **07/02/1996**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **72-1161535** ☐ 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

9. Name and Address of Current Registered Agent

GOTTLIEB & GOTTLIEB, P.A.
2753 S.R. 580, #204
CLEARWATER FL 34621

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE	PRESIDENT	☑ Change ☐ Addition
NAME	LEBLANC, PATRICK L.		1.2 NAME	JAMES B. EVANS	
STREET ADDRESS	147 EASY ST		1.3 STREET ADDRESS	2551 SUNSET POINT	
CITY-ST-ZIP	LAFAYETTE LA		1.4 CITY-ST-ZIP	CLEARWATER FL	
TITLE	VD	☐ DELETE	2.1 TITLE	VICE-PRESIDENT	☑ Change ☐ Addition
NAME	LEBLANC, MICHAEL W.		2.2 NAME	PATRICK L. LEBLANC	
STREET ADDRESS	147 EASY ST		2.3 STREET ADDRESS	147 EASY ST.	
CITY-ST-ZIP	LAFAYETTE FL		2.4 CITY-ST-ZIP	LAFAYETTE, LA. 70506	
TITLE	SD	☑ DELETE	3.1 TITLE	VICE PRESIDENT	☑ Change ☐ Addition
NAME	LEBLANC, L. JACO		3.2 NAME	MICHAEL W. LEBLANC	
STREET ADDRESS	147 EASY ST		3.3 STREET ADDRESS	147 EASY ST	
CITY-ST-ZIP	LAFAYETTE LA		3.4 CITY-ST-ZIP	LAFAYETTE, LA. 70506	
TITLE	TD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	EVANS, JAMES B.		4.2 NAME		
STREET ADDRESS	2551 SUNSET POINT		4.3 STREET ADDRESS		
CITY-ST-ZIP	CLEARWATER FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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 receiver 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: Patrick L. LeBlanc — PATRICK L LEBLANC — 3-26-97 — 318-234-1533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #