

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 27 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000007622 (2)

1. Corporation Name

EVERCOM INC.

Principal Place of Business

3100 MILAM DAIRY RD.
SUITE 128
MIAMI FL 33122
US

Mailing Address

3100 MILAM DAIRY RD.
SUITE 128
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/22/1993

3a. Date of Last Report

04/13/1994

4. FEI Number

65-0384635

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 3345 NW 74th Ave.,

2a. Mailing Address

26 3345 NW 74th Ave.,

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Miami

FL.

City & State

28 Miami

FL.

Zip

24 33122

Country

25 U.S.A.

Zip

29 33122

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

NG, BONNIE
3100 MILAM DAIRY RD.
SUITE 128
MIAMI FL 33122

Remark: Same agent but
changes address

10. Name and Address of Former Registered Agent

81 Name

NG, BONNIE

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

3345 NW 74th Ave.,

83

84 City

Miami

85 State

FL

86 Zip Code

33122

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

Jan. 20, 1995

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when revesting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WANG, NAI H
3100 MILAM DAIRY RD., SUITE 128
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
NG, BONNIE
3100 MILAM DAIRY RD., SUITE 128
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME No longer director.

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME NG, NONNIE

2.3 STREET ADDRESS
3345 NW 74th Ave.,
Miami, FL. 33122

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 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)(b), 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 1007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Jan. 20, 1995

(305) 470-0032

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature #