

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000091515

1. Entity Name

EMSA CORRECTIONAL CARE, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90060 036 ***150.00

Principal Place of Business

Mailing Address

1200 S. PINE ISLAND RD., SUITE 600
PLANTATION FL 33324

C/O AMERICA SERVICE CORP.
105 WESTPARK DR., SUITE 300
BRENTWOOD TN 37027-5010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1200 S. Pine Island Rd

3. Mailing Address

Suite, Apt. #, etc.

Ste 700

Suite, Apt. #, etc.

City & State

FL Lauderdale, FL

City & State

4. FEI Number

65-0290601

Applied For

Not Applicable

Zip

33324

Country

US

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
DICKERSON, JAMES H JR
3000 GALLERIA TOWER SUITE 1000
BIRMINGHAM AL 35244 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
Gerard F. Boyle
105 Westpark Dr, Ste 300
Brentwood, TN 37027 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
FINLEY, SARA J
3000 GALLERIA TOWER SUITE 1000
BIRMINGHAM AL 35244 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S
Jean L. Byassee
105 Westpark Dr, Ste 300
Brentwood, TN 37027 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WINGFIELD, CLARK C JR
3000 GALLERIA TOWER SUITE 1000
BIRMINGHAM AL 35244 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/T/D
Bruce A. Teal
105 Westpark Dr, Ste 300
Brentwood, TN 37027 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
PRADO, MARTA
1200 S. PINE ISLAND RD., SUITE 600
PLANTATION FL 33324 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Lawrence H. Pomeroy
105 Westpark Dr, Ste 300
Brentwood, TN 37027 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Michael Catalano
105 Westpark Dr, Ste 300
Brentwood, TN 37027 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jean L. Byassee

4/26/00

Date

615-373-3100

Daytime Phone #

CR2E034 (9/99)