

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90045 046 ***150.00

DOCUMENT # 841269

1. Entity Name

KINNEY PARKING, INC.

Principal Place of Business

Mailing Address

2401 21ST AVE S #200
 NASHVILLE TN 37212

~~60 MADISON AVE.~~
~~NEW YORK NY 10010-1800~~

2. Principal Place of Business

3. Mailing Address

2401 21st Avenue South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#200

City & State

Nashville, TN

Zip

Country

37212

Country

USA

4. FEI Number

13-2688558

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	SCHWARTZ SAUL P.	60 MADISON AVENUE	NEW YORK NY	<input checked="" type="checkbox"/>
D	KATZ, LEWIS	60 MADISON AVENUE	NEW YORK NY	<input checked="" type="checkbox"/>
EV	SCARPATI, JOSEPH	60 MADISON AVENUE	NEW YORK NY	<input checked="" type="checkbox"/>
EVCF	MICHALOFSKY, MICHAEL	60 MADISON AVENUE	NEW YORK NY	<input checked="" type="checkbox"/>
S	MITTLEMAN, PHILIP.	60 MADISON AVENUE	NEW YORK NY	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Chairman	Monroe Carell Jr.	2401 21st Avenue South, #200	Nashville, TN 37212	<input type="checkbox"/>	<input checked="" type="checkbox"/>
President	James H. Bowd	2401 21st Avenue South, #200	Nashville, TN 37212	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary	Henry J. Abbott	2401 21st Avenue South, #200	Nashville, TN 37212	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Stephen Tisdell	2401 21st Avenue South, #200	Nashville, TN 37212	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Henry J. Abbott

4/11/00

615-297-4255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #