

FILED
Apr 09, 2002 8:00 am
Secretary of State

02-21-2002 90123 041 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000003920

1. Entity Name
PARKING FACILITY SYSTEM, INC.

Principal Place of Business
**2401 21ST AVENUE SOUTH
NASHVILLE TN 37212**

Mailing Address
**2401 21ST AVENUE SOUTH
NASHVILLE TN 37212**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country



DO NOT WRITE IN THIS SPACE
62-1861888

4. FEI Number **APPLIED FOR**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

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, 2002 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 **P** Delete
NAME **BOND, JAMES H**
STREET ADDRESS **2401 21ST AVENUE SOUTH**
CITY-ST-ZIP **NASHVILLE TN 37212**

TITLE **S** Delete
NAME **ABBOTT, HENRY J**
STREET ADDRESS **2401 21ST AVENUE SOUTH**
CITY-ST-ZIP **NASHVILLE TN 37212**

TITLE **CD** Delete
NAME **CARELL, MONROE J JR.**
STREET ADDRESS **2401 21ST AVENUE SOUTH**
CITY-ST-ZIP **NASHVILLE TN 37212**

TITLE **D** Delete
NAME **VARESCHI, WILLIAM**
STREET ADDRESS **2401 21ST AVENUE SOUTH**
CITY-ST-ZIP **NASHVILLE TN 37212**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME **Secretary Henry J. Abbott**
STREET ADDRESS **2401 21st Ave. S., #200**
CITY-ST-ZIP **Nashville, TN 37212**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME **Chairman and Director William J. Vareschi, Jr.**
STREET ADDRESS **2401 21st Ave. S., #200**
CITY-ST-ZIP **Nashville, TN 37212**

TITLE Change Addition
NAME **CEO AND DIRECTOR Hiram A. Coy**
STREET ADDRESS **2401 21st Ave. S., #200**
CITY-ST-ZIP **Nashville, TN 37212**

TITLE Change Addition
NAME **President & CEO William Bodenhamer, Jr.**
STREET ADDRESS **2401 21st Ave. S., #200**
CITY-ST-ZIP **Nashville, TN 37212**

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 **REQUIRED** 2/5/02 615-297-4255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRSE034 (9/01)