F01000004024



ACCOUNT NO. : 07210000032

REFERENCE :

5053540

COST LIMIT

\$ 35.00

ORDER DATE: March 22, 2002

ORDER TIME: 3:07 PM

ORDER NO. : 490203-935

CUSTOMER NO: 5053540

800007294938--3

CUSTOMER: Mr. Jim Bryant

Central Parking Corporation

2401 21st Avenue South

Suite 200

Nashville, TN 37212

CHANGE OF AGENT

NAME: USA PARKING SYSTEM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coulliste AUG 2 2 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the State of Tennessee submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: USA PARKING SYSTEM, INC. 2. The mailing address of the corporation: Nashville, TN 37212 3. Date of incorporation/qualification: Nashville, TN 37212 3. Date of incorporation/qualification: LOO South Pine Inland Road Plantation, FL 33344 Electronic System 1200 South Pine Inland Road Plantation, FL 33340 (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. When the property of the poard. (Signature of an officer, chairman of the board) Laura R. Dunlap, Attorney in Fact (Thinked or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply accept the appointment as registered agent and agree to act in this capacity. I further agree to comply in the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Corporation Service Company (Signature of Registered Agent) (Capacity) (Capacity)	Pursuant to th	e provisions of sections 607.0502, 617.0502, 60	7.1508, or 617.1508, F	lorida Statutes,	
the State of Florida. 1. The name of the corporation: USA PARKING SYSTEM, INC. 2. The mailing address of the corporation: Nashville, TN 37212 3. Date of incorporation/qualification: July 31, 2001 Document number: F01000004024 4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road Flantation, FL 33324 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tellahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Cignature of an officer, chairman by vice chairman of the board) Corporation I hereby accept the appointment as registered agent and agree to act in this capacity. I first agree to comply with the provisions of all statutes relative to the proper and complete performance services Company Corporation Service Company Cor	the undersigne	d corporation organized under the laws of the Sta	tte of Tennessee		
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If signing on behalf of an entity: Cynthia L. Harris Assistant Vice President	Corporation S	ervice Company			
Cynthia L. Harris Assistant Vice President		Signature of Registered Agent)	(Date)		
Cynthia L. Harris Assistant Vice President	If signing on beha	alf of an entity:			
		•	Assistant Vice Presid	dent	
	(Typed or Printed Name)	(Capacity)		

* * * FILING FEE: \$35.00 * * *