FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F93000003363 (9)**

1. Corporation Name

AMPCO SYSTEM PARKING, INC.

Principal Place of Business	Mailing Address
808 SOUTH OLIVE STREET LOS ANGELES CA 90014	808 SOUTH OLIVE STREET LOS ANGELES CA 90014

3. Date Incorporated or Qualified: 07/22/1993

3a. Date of Last Report: 07/07/1995

2. Principal Place of Business	2a. Mailing Address
21 50 Fremont Street	26 50 Fremont Street
Suite, Apt. #, etc. 22 4th Floor	Suite, Apt. #, etc. 27 4th Floor
City & State 23 San Francisco	City & State 28 San Francisco
Zip / Country 24 94105 / 25 San Francisco	Zip / Country 29 94105 / 30 San Francisco

4. FEI Number: 95-2495556 ☐ 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 liabilty for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

Sig ature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	ROSENBERG, SYDNEY J		1.2 NAME		
STREET ADDRESS	9831 W. PICO BLVD		1.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90035		1.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BARNETT, THOMAS D		2.2 NAME		
STREET ADDRESS	808 S. OLIVE ST.		2.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90014		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	STEELE, WILLIAM W		3.2 NAME		
STREET ADDRESS	50 FREMONT ST #2600		3.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA 94105		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	NASABAL, DENNIS		4.2 NAME		
STREET ADDRESS	808 S. OLIVE ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90014		4.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BOWLUS, DOUGLAS B		5.2 NAME		
STREET ADDRESS	50 FREMONT ST #2600		5.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA 94105		5.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	6.1 TITLE	Assistant Secretary	☒ Change ☐ Addition
NAME	NACHMANN, SHIRLEY H		6.2 NAME	O'Hara, Lorriane	
STREET ADDRESS	50 FREMONT ST #2600		6.3 STREET ADDRESS	50 Fremont Street, #2600	
CITY-ST-ZIP	SAN FRANCISCO CA 94105		6.4 CITY-ST-ZIP	San Franisco, CA 94105	

CR2E034 (12/95)

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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Douglas B Bowlus Treasurer 4/22/96 (415) 597-4500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #