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FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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
50 FREMONT STREET 4TH FLOOR SAN FRANCISCO FL 94105 US	50 FREMONT STREET 4TH FLOOR SAN FRANCISCO FL 94105-2230 US

3. Date Incorporated or Qualified: 07/22/1993
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business — 21 / Suite, Apt. #, etc. — 22 / City & State — 23 / Zip — 24 / Country — 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. — 27 / City & State — 28 / Zip — 29 / Country — 30

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

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	☒ Change ☐ Addition
NAME	O'RARA, LORRIANE		6.2 NAME	O'HARA, LORRAINE
STREET ADDRESS	50 FREMONT STREET, #2600		6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANSISCO CA		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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 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: [signature] / Douglas B. Bowlus / [illegible]