

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90110 032 ***150.00

0604328 AT

DOCUMENT # P00480

1. Entity Name
CENTRAL PARKING SYSTEM OF FLORIDA, INC.

Principal Place of Business Mailing Address
% MONROE J CARELL, JR **% MONROE J CARELL, JR**
2401 21ST AVENUE, SOUTH SUITE 200 **2401 21ST AVENUE, SOUTH SUITE 200**
NASHVILLE TN 37212 **NASHVILLE TN 37212**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 62-1190082		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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			
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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 _____ (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, 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CARELL, MONROE J, JR 2401 21ST AVE S. STE 200 NASHVILLE TN ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board ☒ Change ☐ Addition Monroe J. Carell Jr. 2401 21st Ave. S., # 200 Nashville, TN 37212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOND, JAMES H. ☒ Delete 2401 21ST AVE S STE 200 NASHVILLE TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ☐ Change ☒ Addition Hiram A. Cox 2401 21st Ave. S., #200 Nashville, TN 37212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete ABBOTT, HENRY J. 2401 21ST AVE S STE 200 NASHVILLE TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Delete WOLFE, JEFF 2401 21ST AVE S., SUITE 200 NASHVILLE TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ☐ Change ☒ Addition William J. Vareschi, Jr. 2401 21st Avenue South, #200 Nashville, TN 37212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Delete EADS, EMANUEL J. 2401 21ST AVE S SUITE 200 NASHVILLE TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFPT ☒ Delete HAGAN, JAMES 2401 21ST ST S NASHVILLE TN 37212	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: _____

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry J. Abbott **2/5/02** **615-297-4255**
 Date Daytime Phone #

CR2E034 (9/01)