2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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Mar 11, 2002 8:00 am Secretary of State P99000084679 DOCUMENT # 1. Entity Name FLORIDA PARKING SYSTEMS, INC. 03-11-2002 90084 039 ***150.00 Principal Place of Business Mailing Address C/O KENT SECURITY. INC. C/O KENT SECURITY, INC. 14600 BISCAYNE BLVD. 14600 BISCAYNE BLVD. NORTH MIAMI BEACH FL 33181 NORTH MIAMI BEACH FL 33181 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0956919 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIAMI CENTER REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., 17TH FLOOR **MIAMI FL 33131** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change ATLE ☐ Delete ALEXANDER, SHLOMY NAME NAME 14600 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS **MIAMI FL 33181** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE ALEXANDER, ORL NAME NAME 14600 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change **VPT** ☐ Delete TITLE NEWMAN, GIL NAME NAME 14600 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 executify this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

1-11-02°2

(305) 919-9400

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