2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 06, 2004 8:00 am Secretary of State DOCUMENT # P00480 07-06-2004 90115 039 ***550 00 1. Entity Name CENTRAL PARKING SYSTEM OF FLORIDA, INC. Principal Place of Business Mailing Address % MONROE J CARELL, JR 2401 21ST AVENUE, SOUTH SUITE 200 NASHVILLE TN 37212 % MONROE J CARELL, JR 2401 21ST AVENUE, SOUTH SUITE 200.24, NASHVILLE TN 37212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 62-1190082 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change Addition ☐ Delete NAME CARELL, MONROE J. JR NAME 2401 21ST AVE S #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLĖ TN CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete ABBOTT, HENRY J. STREET ADDRESS 2401 21ST AVE S STE 200 STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-7IP **Chief Operating** Addition TITLE CEO TITLE Change Fmanuel Eads NAME VARESCHI, WILLIAM J JR NAME STREET ADDRESS STREET ADDRESS 2401 21ST AVE S., SUITE 200 2401 21St Ave South CITY-ST-7IP NASHVILLE TN CITY-ST-ZIP Nashville, TN 37212 CFOI TITLE Change Addition TIDE Treasurer VARESCHI, WILLIAM J JR Robert Votteler NAME NAME STREET ADDRESS 2401 21ST AVE S STE 200 STREET ADDRESS same as above NASHVILLE TN 37212 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 10 or Block 11 if changed, or on an attachment with an address

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Henry J. Alebot 6.23.04 (615)-297.4255

FILED