2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # F00000007044** 05-02-2005 90463 048 ***150.00 CENTRAL PARKING SYSTEM OF NORTH CAROLINA, INC. Principal Place of Business Mailing Address 40071803 2401 21ST AVENUE SOUTH 2401 21ST AVENUE SOUTH STE, 200 STE. 200 NASHVILLE, TN 37212 NASHVILLE, TN 37212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 62-1566823 Not Applicable Zip Country 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MIE ☐ Delete TITLE ☐ Change ☐ Addition ABBOTT, HENRY J NAME NAME 2401 21ST AVE S. #200 STREET ADDRESS STREET ADDRESS NASHVILLE, TN 37212 CITY-ST-702 CITY-ST-ZIP TITLE ☐ Delete ΠIF ☐ Change ☐ Addition NAME CARELL, MONROE S JR 2401 21ST AVE S. #200 STREET ADDRESS STREET ADDRESS CITY-ST-78 NASHVILLE, TN 37212 CITY-ST-ZIP CD ☐ Delete TITLE ☐ Change MILE ☐ Addition CARELL, MONROE J JR. NAME NAME STREET ADDRESS 2401 21ST AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37212 CITY-ST-ZIP TITLE CFO Delete TITLE **Change** ☐ Addition CFO SHAPIRO, MARK NAME NAME Jeff Hearrin STREET ADDRESS 2401 21ST AVE S., STE 200 STREET ADDRESS 2401 21st Ave S. CITY-ST-ZIP NASHVILLE, TN 37212 CITY-ST-ZIP Nashville, TN 37212 TILE ☐ Delete MILE ☐ Change ☐ Addition VOTTELER, ROBERT NAME NALE STREET ADDRESS 2401 21ST AVE S., STE 200 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37212 CITY-ST-ZIP MÆ ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 any address, with all other files exposered.

FILED

May 02, 2005 8:00 am