

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

02-21-2002 90123 041 ***150.00

DOCUMENT # F01000003920

1. Entity Name

PARKING FACILITY SYSTEM, INC.

Principal Place of Business

**2401 21ST AVENUE SOUTH
 NASHVILLE TN 37212**

Mailing Address

**2401 21ST AVENUE SOUTH
 NASHVILLE TN 37212**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

62-1861888

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	BOND, JAMES H	
STREET ADDRESS	2401 21ST AVENUE SOUTH	
CITY-ST-ZIP	NASHVILLE TN 37212	
TITLE	S	<input type="checkbox"/> Delete
NAME	ABBOTT, HENRY J	
STREET ADDRESS	2401 21ST AVENUE SOUTH	
CITY-ST-ZIP	NASHVILLE TN 37212	
TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	CARELL, MONROE J JR.	
STREET ADDRESS	2401 21ST AVENUE SOUTH	
CITY-ST-ZIP	NASHVILLE TN 37212	
TITLE	D	<input type="checkbox"/> Delete
NAME	VARESCHI, WILLIAM	
STREET ADDRESS	2401 21ST AVENUE SOUTH	
CITY-ST-ZIP	NASHVILLE TN 37212	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Henry J. Abbott	
STREET ADDRESS	2401 21st Ave. S., #200	
CITY-ST-ZIP	Nashville, TN 37212	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Chairman and Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William J. Vareschi, Jr.	
STREET ADDRESS	2401 21st Ave. S., #200	
CITY-ST-ZIP	Nashville, TN 37212	
TITLE	CEO AND DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hiram A. Cox	
STREET ADDRESS	2401 21st Ave. S., #200	
CITY-ST-ZIP	Nashville, TN 37212	
TITLE	President & CEO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William Bodenhamer, Jr.	
STREET ADDRESS	2401 21st Ave. S., #200	
CITY-ST-ZIP	Nashville, TN 37212	

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:

Henry J. Abbott

Henry J. Abbott

2/5/02

615-297-4255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/01)