

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90115 038 ***550.00

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

4. FEI Number

62-1861888

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. 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

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **S** ☐ Delete
NAME **ABBOTT, HENRY J**
STREET ADDRESS **2401 21ST AVE S, #200**
CITY-ST-ZIP **NASHVILLE TN 37212**

TITLE **CD** ☒ Delete
NAME **VARESCI, JR, WILLIAM J**
STREET ADDRESS **2401 21ST AVE S, #200**
CITY-ST-ZIP **NASHVILLE TN 37212**

TITLE **CEO** ☐ Delete
NAME **BODENHOMER, JR, WILLIAM**
STREET ADDRESS **2401 21ST AVE S, #200**
CITY-ST-ZIP **NASHVILLE TN 37212**

TITLE **CEO** ☒ Delete
NAME **~~WARECHOL, WILLIAM J~~**
STREET ADDRESS **~~2401 AVE SOUTH, SUITE 200~~**
CITY-ST-ZIP **~~NASHVILLE TN 37212~~**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CEO** ☐ Change ☒ Addition
NAME **Monroe Carell, Jr.**
STREET ADDRESS **2401 21st Ave South**
CITY-ST-ZIP **Nashville, TN 37212**

TITLE **President** ☒ Change ☐ Addition
NAME **William Bodenhamer**
STREET ADDRESS **2401 21st Ave South**
CITY-ST-ZIP **Nashville, TN 37212**

TITLE **Treasurer** ☐ Change ☒ Addition
NAME **Robert Votteler**
STREET ADDRESS **2401 21st Ave S.**
CITY-ST-ZIP **Nashville, TN 37212**

TITLE **CFO** ☐ Change ☒ Addition
NAME **Mark Shapiro**
STREET ADDRESS **same as above**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 an address, without other like empowered.

SIGNATURE:

Henry J. Abbott

Henry J. Abbott

6-23-04 (45)297-4255