

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000310 (0)

1. Corporation Name
SYSTEM PARKING, INC.



Principal Place of Business

111 E. WACKER DR. SUITE 1407
CHICAGO IL 60601

Mailing Address

111 E. WACKER DR. SUITE 1407
CHICAGO IL 60601-4501

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
01/18/1996

3a. Date of Last Report

4. FEI Number

95-1623190

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0632 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer and Director)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

11.01 PC
NAME PHILLIPS, THOMAS P
STREET ADDRESS 111 E. WACKER DR. SUITE 1407
CITY, ST, ZIP CHICAGO IL 60601
11.02 V
NAME QUINN, DENNIS P
STREET ADDRESS 111 E. WACKER DR. SUITE 1407
CITY, ST, ZIP CHICAGO IL 60601
11.03 ST
NAME PHILLIPS, JOHN
STREET ADDRESS 111 E. WACKER DR. SUITE 1407
CITY, ST, ZIP CHICAGO IL 60601
11.04 D
NAME MIYAR, JOSE
STREET ADDRESS 111 E. WACKER DR. SUITE 1407
CITY, ST, ZIP CHICAGO IL 60601
11.05 D
NAME CULLEY, THOMAS
STREET ADDRESS 111 E. WACKER DR. SUITE 1407
CITY, ST, ZIP CHICAGO IL 60601

DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP
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13.10 NAME
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13.94 NAME
13.95 STREET ADDRESS
13.96 CITY, ST, ZIP
13.97 TITLE
13.98 NAME
13.99 STREET ADDRESS
14.00 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information and data on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a 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 on Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND FULL PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/97 312 819-5050

CR2E034 (9/96)