

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90102 039 ***158.75

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03092004 Chg-P CR2E034 (10/03)

DOCUMENT # F98000006851 1. Entity Name SREG PARK AND RIDE, INC.					
Principal Place of Business 4651 SHERIDAN ST, SUITE 200- HOLLYWOOD, FL 33021			Mailing Address 4651 SHERIDAN ST, SUITE 200- HOLLYWOOD, FL 33021		
2. Principal Place of Business 3390 Mary Street Suite, Apt. #, etc. Suite 200		3. Mailing Address 321 East Hillsboro Blvd. Suite, Apt. #, etc.		4. FEI Number 58-2459405 Applied For <input type="checkbox"/> Not Applicable	
City & State Coconut Grove, Florida		City & State Deerfield Beach, Florida			
Zip 33133		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STOTZER, THEODORE R 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SWERDLOW, MICHAEL J 4651 SHERIDAN STREET, SUITE 200- HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHN, FRANK 4651 SHERIDAN STREET, SUITE 200- HOLLYWOOD, FL 33021 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS STOTZER, THEODORE R 4651 SHERIDAN STREET, SUITE 200- HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 321 East Hillsboro Blvd. Deerfield Beach, Florida 33441	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ATZMON, SIDNEY 4651 SHERIDAN STREET, SUITE 200- HOLLYWOOD, FL 33021 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DILL, BRETT 4651 SHERIDAN STREET, SUITE 200- HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LEBLANC, ROGER 4651 SHERIDAN STREET, SUITE 200- HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 S.W. 1st Avenue, Suite 1333 Ft. Lauderdale, Florida 33301	
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, with all other like empowered. SREG PARK AND RIDE, INC.					
SIGNATURE: By: <u>Theodore R. Stotzer, Executive Vice President</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			April 15, 2004 (954) 949-3480 <small>Date Daytime Phone #</small>		