



J 74522

ACCOUNT NO. : 072100000032

REFERENCE : 774147 5055789

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizzuti

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 1:00

ORDER DATE : April 8, 1998

ORDER TIME : 11:13 AM

ORDER NO. : 774147

4000002486584--8

CUSTOMER NO: 5055789

CUSTOMER: Jackie H. Suleskey, Legal Asst
Parkway Corporation
150 North Broad Street

Philadelphia, PA 19102-1424

CHANGE OF AGENT

NAME: PARKWAY PARKING OF FLORIDA,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

98 APR 13 PM 12:14
DIVISION OF CORPORATION

RECEIVED

RA. Change
4-13-98
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PARKWAY PARKING OF FLORIDA, INC.

2. The mailing address of the corporation is: 150 NORTH BROAD STREET, PHILADELPHIA,

PA 19102-1424

3. Date of incorporation/qualification: 5/27/87 Document number: J74522

4. The name and address of the current registered agent and office:

EDWIN F. BLANTON

825 THOMASVILLE ROAD

TALLAHASSEE, FL 32303

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Susan J. Costello
(Signature of an officer, chairman or vice chairman of the board)

3-31-98
(Date)

SUSAN J. COSTELLO, VICE PRESIDENT

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Lisa G. Mulligan
(Typed or Printed Name)

Lisa G. Mulligan, Asst. V.P.
(Capacity)

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