FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 APR 10 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M43140** **(6)**

1. Corporation Name
CENTRE CITY PARKING, INC.

Principal Place of Business	Mailing Address
170 NE FIRST STREET MIAMI FL 33132-2502	2980 MCFARLANE ROAD 203 MIAMI FL 33133 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
12/12/1986	01/19/1994

2. Principal Place of Business	2a. Mailing Address
21 100 N. Biscayne Blvd	26 100 N. Biscayne Blvd
Suite, Apt. #, etc. 22 1106	Suite, Apt. #, etc. 27 1106
City & State 23 MIAMI	City & State 28 MIAMI
Zip / Country 24 33132 25 DADE	Zip / Country 29 33132 30 DADE

4. FEI Number: 59-2755543 ☐ 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	10. Name and Address of New Registered Agent
MEYERS, MICHAEL 2980 MCFARLANE ROAD 203 MIAMI FL 33133	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 100 N. Biscayne Blvd 83 Suite 1106 84 City: MIAMI FL 85 Zip Code: 33132

11. Pursuant to the provisions of Sections 607.0502 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Michael Meyers 4/4/95
Signature, typed or printed name of registered agent and date (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☑ Change ☐ Addition
NAME	MEYERS, MICHAEL A.	1.2 NAME	
STREET ADDRESS	~~9570 JOURNEY'S END ROAD~~	1.3 STREET ADDRESS	100 N. Biscayne Blvd Suite 1106
CITY-ST-ZIP	~~CORAL GABLES FL~~	1.4 CITY-ST-ZIP	MIAMI FL 33132
TITLE	V	2.1 TITLE	☑ Change ☐ Addition
NAME	LEE SCHWARTZ	2.2 NAME	
STREET ADDRESS	2980 MCFARLANE RD SUITE 203	2.3 STREET ADDRESS	100 N. Biscayne Blvd Suite 1106
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI FL 33132
TITLE	V	3.1 TITLE	☑ Change ☐ Addition
NAME	ALFREDO ARDON	3.2 NAME	
STREET ADDRESS	2980 MCFARLANE RD SUITE 203	3.3 STREET ADDRESS	100 N. Biscayne Blvd Suite 1106
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI FL 33132
TITLE	S	4.1 TITLE	☑ Change ☐ Addition
NAME	IRIS DELORO	4.2 NAME	
STREET ADDRESS	2980 MCFARLANE RD #203	4.3 STREET ADDRESS	100 N. Biscayne Blvd Suite 1106
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI FL 33132
TITLE	T	5.1 TITLE	☑ Change ☐ Addition
NAME	LUZ LEAL	5.2 NAME	
STREET ADDRESS	9590 JOURNEY'S END RD	5.3 STREET ADDRESS	100 N. Biscayne Blvd Suite 1106
CITY ST ZIP	CORAL GABLES FL	5.4 CITY-ST-ZIP	MIAMI FL 33132
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael Meyers 4/4/95 305 577-0488
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR (Date) (Daytime Phone #)

0135949 CP