FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

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

1. Corporation Name
CENTRE CITY PARKING, INC.

Principal Place of Business
100 N BISCAYNE BLVD
1106
MIAMI FL 33132
US

Mailing Address
100 N BISCAYNE BLVD.
1106
MIAMI FL 33132
US

3. Date Incorporated or Qualified: **12/12/1986**
3a. Date of Last Report: **04/10/1995**
4. FEI Number: **59-2755543** ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21 ____
Suite, Apt. #, etc.
22 ____
City & State
23 ____
Zip 24 ____ Country 25 ____

2a. Mailing Address
26 ____
Suite, Apt. #, etc.
27 ____
City & State
28 ____
Zip 29 ____ Country 30 ____

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**

MEYERS, MICHAEL
100 N. BISCAYNE BLVD.
SUITE 1106
MIAMI FL 33132

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 607.0502 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 ____ DATE ____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	MEYERS, MICHAEL A.	
STREET ADDRESS	100 N BISCAYNE BLVD, SUITE 1106	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	LEE SCHWARTZ	
STREET ADDRESS	100 N BISCAYNE BLVD, SUITE 1106	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	ALFREDO ARDON	
STREET ADDRESS	100 N BISCAYNE BLVD, SUITE 1106	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	IRIS DELORO	
STREET ADDRESS	100 N BISCAYNE BLVD, SUITE 1106	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	☐ DELETE
NAME	LUZ LEAL	
STREET ADDRESS	100 N BISCAYNE BLVD, SUITE 1106	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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)(k), 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: [signature] LEE SCHWARTZ 1/24/96 305-577-0188
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #