2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2001 08:00 AM DOCUMENT # P0000070601 1. Entity Name **Secretary of State** CENTURY PARKING SYSTEMS, INC. Principal Place of Business Mailing Address 1065 NE 125TH ST., SUITE 321 1065 NE 125TH ST., SUITE 321 N. MIAMI FLN. MIAMI FL33161 33161 2. Principal Place of Business 3. Mailing Address 301 GOLDEN ISLES DRIVE 301 GOLDEN ISLES DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 414 SUITE 414 City & State City & State 4. FEI Number Applied For HALLANDALE BEACH FL HALLANDALE BEACH FL. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALE JAMES ALE 1065 NE 125TH ST., SUITE 321 Street Address (P.O. Box Number is Not Acceptable) 301 GOLDEN ISLES DRIVE N. MIAMI FL33161 City Zip Code HALLANDALE BEACH 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. JAMES ALE 01/29/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 FILE NOW!!! FEE 10 \$100.00________After MAY 1, 2001 Fee will be \$550.00._____ 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME ALE JAMES NAME JAMES STREET ADDRESS 1065 NE 125TH ST., SUITE 321 STREET ADDRESS 301 GOLDEN ISLES DRIVE SUITE 414 CITY-ST-ZIP N. MIAMI FL 33161 CITY-ST-ZIP HALLANDALE BEACH 33009 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

01/29/2001

Daytime Phone #

Date

SIGNATURE: __James Ale.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR