Jul 02, 2002 8:00 am **TUR PRUFII UURPURAIIUN UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # POLOCIO 05-27-2002 90449 013 ***150.00 PREMIER PARKING SERVICES INC DO NOT WRITE IN THIS SPACE 37359 2. Principal Place of Business 3. Mailing Address 9680 OREGON RD SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BOCA BATON City & State 4. FEI Number Applied For FL 65-1062567 Not Applicable Country U≤A-\$8.75 Additional B. Certificate of Status Desired 7. Name and Address of Current Registered Agent JOHN BELLINATO DO-NOT-WRITE Street Address (P.O. Box Number Is Not Acceptable) IN THIS SPACE 9680 OREGON ZIP Code 33434 Cly BOCA RATON FL 8. The above named entity subgrits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. SIGNATURE A DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) п Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT JOHN BELLINATO THE CR2E034B (12/01 NAME 9680 OREGON AD STREET ADDRESS STREET ADDRESS BOCA RATON FL 33434 QITY - ST - ZIP CITY-ST-71P TITLE TITLE THOMAS BLAU 6780 NW TAST MARGATE FL 33063 NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY - ST - 72P TITLE NTLE NAME STREET ADDRESS STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE HASE 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 each; that I am an officer, or director, of the oroparation 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 on an attachment with an address, with all other like empowered. 561-488-1809

SIGNATURE:

FILED