2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State P01000078727 DOCUMENT # 1. Entity Name 05-05-2002 90024 050 ***150.00 BOCA PARKING SYSTEM, INC. Mailing Address Principal Place of Business 3139 MILLWOOD TERRACE M-125 3139 MILLWOOD TERRACE M-125 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65- ila<u>865</u> Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GROSSO, DOMENICA L Street Address (P.O. Box Number is Not Acceptable) 3950 NW BOCA RATON BLVD STE 4 **BOCA RATON FL 33431** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS .11. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete ŢITLE : LEONARD, LAWRNECE D NAME NAME 3139 MILLWOOD TERRACE M-125 STREET ADDRESS **\\$TREET ADDRESS BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition VSD ☐ Delete TITLE TITLE NAME POWERS, JOHN E NAME STREET ADDRESS STREET ADDRESS 200 ROYAL PALM RD APT 312 CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ت ، وجاحة TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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. SIGNATURE: Jumin Difern SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Dayline Phone #

CITY-ST-ZIP

CITY-ST-ZIP