

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED

95 MAY 11 11:56

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # **P23174** (6)

1. Corporation Name
MEYERS PARKING SYSTEM, INC.

Principal Place of Business
**200 PARK AVE. -19TH FL
NEW YORK NY 10116**

Mailing Address
**200 PARK AVE. -19TH FL
NEW YORK NY 10116**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/27/1989** 3a. Date of Last Report **05/01/1994**

4. FEI Number **13-1941419** 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. The corporation has liability for indebtedness under Chapter 199, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address

21. Suite Apt # etc 26. Suite Apt # etc

22. City & State 27. City & State

23. 28.

24. 10/66 25. 29. 10/66 30.

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.04(2) and 607.15(6), 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 607.04(2), Florida Statutes.

SIGNATURE

Signature of Officer or Director (Print Name and Title) Signature of Registered Agent (Print Name and Title)

12. OFFICERS AND DIRECTORS

TITLE	VS
NAME	GERBER, ROGER A.
STREET ADDRESS	26 SAGE TERRACE
CITY, ST, ZIP	SCARSDALE NY
TITLE	CDP
NAME	GORDON, EDWARD S.
STREET ADDRESS	200 E 65TH ST.
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	GORDON, ALLAN S.
STREET ADDRESS	50 NORTH STANWICH RD.
CITY, ST, ZIP	GREENWICH CT
TITLE	T
NAME	PRAGER, GERALD
STREET ADDRESS	5-7 BRIARCLIFF DR. S.
CITY, ST, ZIP	OSSINING, NY
TITLE	T
NAME	PRAGER, GERALD
STREET ADDRESS	5-7 BRIARCLIFF DR S
CITY, ST, ZIP	OSSINING NY
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information was used 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 by hand. I am an officer or director of the corporation or the manager or treasurer empowered to execute this report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 or in an attachment with an address.

SIGNATURE:

Roger A. Gerber

ROGER A. GERBER SR EXEC V.P. 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR