FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

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REQUIRED

Jun 25, 2002 8:00 am **Secretary of State** P94000027857 DOCUMENT # 05-29-2002 90713 025 ***150.00 1. Entity Name ELITE VALET PARKING SYSTEMS, INC. Principal Place of Business Mailing Address 34116 P O BOX 831620 13349 SW 64 LN MIAMI FL 33283 MIAMI FL 33183 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0553920 Not Applicable Country Ζiρ \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent ESTREMADOYRO, CARLOS R Street Address (P.O. Box Number is Not Acceptable) 13349 SW 64 LN **MIAMI FL 33173** Zip Code City 8. The above named entity submits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 4-28-02. 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE ESTREMADOYRO, CARLOS R NAME NAME CR2E034 13349 SW 64 LN STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change __ Addition_ TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME 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.