SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000031778 (0) FLORIDA NIGHTS VALET, INC. Mailing Address Principal Place of Business 225 E. ROBINSON STREET 225 E. ROBINSON STREET SUITE 620 SUITE 620 3a. Date of Last Report ORLANDO FL 32801 3. Date incorporated or Qualified ORLANDO FL 32801 04/24/1995 Applied For Mailing Address 2. Principal Place of Business 621 E. WASHINGTON STREET Not Applicable 621 E. WASHINGTON STREET \$8.75 Additional Suite Apt #, etc Suite Apt #, etc 5. Certificate of Status Desired Fee Required 2ND FLOOR 2ND FLOOR 22 \$5.00 May Be 6. Election Campaign Financing ORLANDO, FLORIDA ORLANDO, FLORIDA Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country USA 32801 🔲 Yes 🔽 No UŚA Florida Statutes 32801 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent THALWITZER, KURT E ESQ. Street Address (P.O. Box Number is Not Acceptable) MATEER, HARBERT & BATES, P.A. 225 E. ROBINSON STREET, SUIE 620 83 ORLANDO FL 32801 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. 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 607.0505, Florida Statutes. SIGNATURE Signature, typical or priors dingo is of requirered agent and title it applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition Change DELETE 1 1 TILLE TITLE SHAFFER, DAVID NAME 1.3 STREET ADDRESS 6401 HARRELTON DRIVE STREET ADDRESS 1.4 CITY - ST - ZIP **CHARLOTTE NC 28210** CITY-ST-ZIP X Change Addition DELETE 2.1 TITLE TITLE n MATEER, CRAIG NAME 621 E. WASHINGTON STREET, 2ND FLOOR 2.3 STREET ADDRESS 225 E. ROBINSON STREET, SUITE 620 STREET ADDRESS ORLANDO, FLORIDA 32801 2 4 CITY - ST - ZIP ORLANDO FL 32801 CITY-ST-ZIP Change Addition DELETE 3.1 TIFUE TITLE 3.2 NAME NAME 3.3 STHEET ADDRESS STREET ADDRESS 34 CITY-ST-7P CITY-ST-ZIP Change Addition DELETE 4.1 Till E TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5110LE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

SIGNATURE:

that my name appears in Block 12 or

STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes. I further certify that the information indicated 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 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 617. Florida Statutes, and that my name approach is Florida Statutes.