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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Apr 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

DOCUMENT # P95000038916 (9)

MARINO PARKING SYSTEMS, INC.

5250 S.W. 21ST STREET 5250 S.W. 21ST STREET PLANTATION FL 33317 **PLANTATION FL 33317-6014** 3a. Date of Last Report 3. Date Incorporated or Qualified 05/17/1995 04/02/1996 2a. Mailing Address 2. Principal Place of Business 4. FE! Number Applied For 65-058 1907 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П 23 28 Added to Fees Country Country Zip Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MARINO, TONY **5250 S.W. 21ST STREET** Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33317 83 84 City Zip Code 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. PD DELETE Change Addition TITLE 11 TITLE MARINO, TONY NAME 1.2 NAME CR2E034 5250 S.W. 21ST STREET STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 1.4 CITY-ST-ZIP CHY-ST-ZIP STD DELETE Change Addition TITLE 21 TITLE MARINO, CHERYL SILVER NAME 22 NAME 5250 SW 21 STREET STREET ADDRESS 2.3 STREET ADDRESS PLANTATION FL 2. 4 CiTY-ST-ZIP CHY-SI-Zif DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZiP DELETE Change Addition THILE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition THEF 5 1 Title E NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP COTY - \$1 - ZIF DELETE Change Addition HILE 6.1 TITLE 6.2 NAME мамя STREET ADDRESS 6.3 STREET ADDRESS CITY - S1 - ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 dynoration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 changed, or on an attachment with an address.