

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000106986 (7)

1. Corporation Name

SUPERIOR PARKING SYSTEMS, INC.



Principal Place of Business

Mailing Address

240 NORTHEAST 17TH COURT
UNIT 706
FT LAUDERDALE FL 33305

240 NORTHEAST 17TH COURT
UNIT 706
FT LAUDERDALE FL 33305

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 240 NE 17TH COURT
Suite, Apt. #, etc.

22 UNIT 706

City & State

23 FT LAUDERDALE FL

24 33305

25 Country USA

2a. Mailing Address

26 240 NE 17TH COURT
Suite, Apt. #, etc.

27 UNIT 706

City & State

28 FT LAUDERDALE FL

29 33305

30 Country USA

3. Date Incorporated or Qualified

12/22/1997

4. FEI Number

05-0802905

Applied For

DATA Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 607.0502 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

STEVEN KINCAID, PRESIDENT

4/20/98

Signature typed or printed name of registered agent and fee if applicable

(Not for Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KINCAID, STEVEN E
STREET ADDRESS 240 NORTHEAST 17TH COURT
CITY-ST-ZIP FT LAUDERDALE FL 33305

TITLE VD ☐ DELETE

NAME LAWRENCE, ADAM M
STREET ADDRESS 240 NORTHEAST 17TH COURT
CITY-ST-ZIP FT LAUDERDALE FL 33305

TITLE STD ☐ DELETE

NAME EDMONDS, JASON D
STREET ADDRESS 240 NORTHEAST 17TH COURT
CITY-ST-ZIP FT LAUDERDALE FL 33305

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002504661
-04/29/98--01018--024
***150.00

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)