

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State
 04-11-2001 90045 046 ***150.00

0306277

DOCUMENT # P98000017341

1. Entity Name

EXECUTIVE PARKING SERVICES, INC.

Principal Place of Business

**831 SPRING CIRCLE, SUITE 105
 DEERFIELD BCH FL 33441**

Mailing Address

**831 SPRING CIRCLE, SUITE 105
 DEERFIELD BCH FL 33441**

2. Principal Place of Business

**6331 La Costa Drive # A
 Suite, Apt. #, etc.
 Boca Raton FL 33433**

3. Mailing Address

**Same
 Suite, Apt. #, etc.
 Same.**

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0816196

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CUSEO, DARREN
 831 SPRING CIRCLE, SUITE 105
 DEERFIELD BCH FL 33441**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

6331 La Costa Drive Suite A

City

Boca Raton

FL

Zip Code

33433

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **CUSEO, DARREN**
 STREET ADDRESS **831 SPRING CIRCLE, SUITE 105**
 CITY-ST-ZIP **DEERFIELD BCH FL 33441**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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.

SIGNATURE:

Darren Cuseo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/7/01 (561)3026133

Daytime Phone #

CR2E034 (10/00)