

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

FILED  
Jul 29, 1999 8:00 am  
Secretary of State

07-29-1999 90011 027 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT '1999'		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>P98000044092</b> 1. Corporation Name <b>Kings Parking Service Inc.</b>			
Principal Place of Business <b>3701 Danforth Drive Apt 118 Jacksonville FL 32224</b>		Mailing Address	
2. Principal Place of Business 21 <b>112 West Adams Street</b> <b>(Suite) Apt. #, etc.</b> 22 <b>1706</b> City & State 23 <b>Jacksonville FL</b> Zip 24 <b>32202</b> 25 <b>USA</b>	2a. Mailing Address 26 <b>same</b> Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	3. Date Incorporated or Qualified <b>May 15th 1998</b> 4. FEI Number <b>59 351 0352</b> Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>Charles marcum 3701 Danforth Dr Apt 118 Jacksonville FL 32224</b>		10. Name and Address of New Registered Agent 81 Name <b>Charles marcum</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>118 1st Avenue South</b> 83 <b>Apt # 2</b> 84 City <b>Jax Beach</b> FL 85 Zip Code <b>32250</b>	
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 <b>Charles Marcum</b> DATE <b>7-25-99</b> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President Thomas Allen Nadelhoffer III 2442 Wentworth Dr. Atlanta GA 30345</b> <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>President Thomas Wadelhoffer 4235 Marsh Landing Blvd. Apt 526 Jax Beach FL 32250 (32250)</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President Charles marcum 3701 Danforth Dr Apt 118 Jacksonville FL 32224</b> <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>Vice President Charles marcum 118 1st Avenue South Apt #2 Jax Beach FL 32250</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary Jennifer Hartney 2442 Wentworth Dr Atlanta GA 30345</b> <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Treasurer Sharon Meier 3701 Danforth Dr Apt 118 Jacksonville FL 32224</b> <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<b>Treasurer Sharon Meier 4235 Marsh Landing Blvd. Apt 526 Jax Beach FL 32250</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Thomas Allen Nadelhoffer III** 7/20/99 904 343

Date

Daytime Phone #

5553

CR2E034 (1/98)

P98000044002  
598059-90011-27

To: Florida Division of Corporations

From: King's Parking Service Inc.

Date: 07/26/99

To Whom It May Concern,

We at KPS Inc would like to apologize for filing our annual report so late in the year. I was out of the country for five months and my business partner failed to change our corporate address after our move in January 1999. I spoke with someone the other day at the Division of Corporations and informed her that we never received a notice that our report was due and that we would be charged a \$400 late fee as a result of the tardiness of our report. I was told to include a letter with the report asking that the late fee be waved. Hopefully this will not be a problem or an inconvenience for your department. Once again, please accept our apologies and kindest regards.

Best wishes,

Thomas Nadelhoffer

President

