2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2002 8:00 am **DOCUMENT #** P99000056930 Secretary of State 1. Entity Name 02-25-2002 90083 038 ***158 PLATINUM PARKING SYSTEMS, INC. Principal Place of Business Mailing Address 935 NE 199TH ST. 935 NE 199TH ST. SUITE 202 SUITE 202 N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 2. Principal Place of Business Mailing Address 1997HST. 935 N.E. 1997HST. 35 N.t. uite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 202 Çity & State City & State 4. FEI Number Applied For TE LO ZIDA 65-0927776 MIAMI FLORIDA MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTOS, CATHERINE V 935 NE 199TH STREET SUITE 202 N. MIAMI FL 33179 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 print ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change TITLE ☐ Addition PD NAME SANTOS, CATHERINE V SANTOS, CATHERINE V NAME STREET ADDRESS 240 CRANDON BLVD. #241 STREET ADDRESS 935 N.E. 1997 H SUITE #202 N.M.M.M.FL. 33179 CITY-ST-ZIP **MIAMI FL 33179** CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)