FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S67550 (1)

1. Corporation Name
NATIONAL PARKING AND ACCESS, INC.

Principal Place of Business
8362 PINES BOULEVARD
SUITE 221
PEMBROKE PINES FL 33024

Mailing Address
8362 PINES BOULEVARD
SUITE 221
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/19/1991
3a. Date of Last Report: 02/03/1994
4. FEI Number: 65-0285162 — Applied For / Not Applicable
5. Certificate of Status Desired ☑ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 4750 Oaks Rd	26 4750 Oaks Rd
Suite, Apt. #, etc. 22 BLDG-W	Suite, Apt. #, etc. 27 BLGD-W
City & State 23 Davie, Florida	City & State 28 Davie, Florida
Zip 24 33314 / Country 25	Zip 29 33314 / Country 30 Broward

9. Name and Address of Current Registered Agent

NELSON, KIM
7533 BRANCH STREET
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent

81 Name: James K. Nelson
82 Street Address (P.O. Box Number is Not Acceptable): 4750 Oakes Road, Bay W
83
84 City: Davie — FL — 85 Zip Code: 33314

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 [signature] — 5/2/95
Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PCD ☒ Change ☐ Addition
NAME	NELSON, JAMES KIRK	1.2 NAME	NELSON, JAMES KIRK
STREET ADDRESS	410 NW 87 LANE #202	1.3 STREET ADDRESS	11820 N.W. 27th Court
CITY ST ZIP	PLANTATION FL	1.4 CITY ST ZIP	Plantation, Fl 33323
TITLE	~~PO~~	2.1 TITLE	☒ Change ☐ Addition
NAME	~~NELSON, KIM LEE~~	2.2 NAME	Delete the entry
STREET ADDRESS	~~7533 BRANCH STREET~~	2.3 STREET ADDRESS	Nelson, Kim Lee - Resigned
CITY ST ZIP	~~HOLLYWOOD FL~~	2.4 CITY ST ZIP	
TITLE		3.1 TITLE	VP ☐ Change ☒ Addition
NAME		3.2 NAME	Caroline Trimble
STREET ADDRESS		3.3 STREET ADDRESS	11820 NW 27th Court
CITY ST ZIP		3.4 CITY ST ZIP	Plantation, Fl 33323
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0006746 CP