SECOND NOTICE: CORPORATION	WILL BE DISSOLVED	ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98:	\$550 (IF DISSOLVED, MINII	MUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 SEP 30 AM 8: 34 **DOCUMENT #** S87003 (7) Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA PARKING MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address P O BOX 600006 P O BOX 600006 N MIAMI) BEACH FL \$3160 N MIAMI BĚĄCH FL 33160 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/14/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1515 University Drive 1515 University Drive 65-0289725 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 116 Suite 116 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Coral Springs, Florida Coral Springs, Florida Zip Country 28 Trust Fund Contribution Added to Fees Country 8. This corporation owners has paid the current year Intangible Personal Property Tax due June 30. Yes No 33071 30 Personal Property Tax due June 30. 33071 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BRICKER DANIEL S BRICKER: Daniel, S. 2690 NE 191ST STREET (#2053) 82 Street Address (P.O. Box Number is Not Acceptable) N MIAMI/BEACH FL 33180 1515 University Drive 83 Suite 118 84 City Zip Code Coral Springs <u>33071</u> 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/38)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition CR2E034 BRICKER, DANIEL S NAME 1.2 NAME BRICKER, Daniel, S. 2690 NE 191ST STREET STREET ADDRESS 1.3 STREET ADDRESS 1515 University Drive (#116) N MIÁMI BEACH FL CITY-ST-ZIP Coral Springs, Florida 33071 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME 2.2 NAME 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition **9000026559**89— -10/05/98—01133—015 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS ****150.00 ****150.00 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE _ Change ___ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2IP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE ___ Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY ST-ZIP TITLE 6.1 TITLE DELETE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIF 6.4 CITY ST-ZIP 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 corporator of the receiver or trystee 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 of a an attactment with an address.

President

SIGNATURE:

9/23 /98

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