

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005664

Entity Name: LANIER SHUTTLE AND VALET INC.**Current Principal Place of Business:**233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
ATLANTA, GA 30303**Current Mailing Address:**233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
ATLANTA, GA 30303 US**FEI Number:** 27-3738111**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SHAREHOLDER
Name LANIER PARKING HOLDINGS, INC.
Address 233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
City-State-Zip: ATLANTA GA 30303

Title CEO
Name STAFFORD, TY
Address 601 BRICKELL KEY DRIVE
SUITE 1000
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name BROSIUS, TODD
Address 601 BRICKELL KEY DRIVE
SUITE 1000
City-State-Zip: MIAMI FL 33131

Title CAO
Name GOSSAR, ADAN
Address 233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
City-State-Zip: ATLANTA GA 30303

Title TREASURER
Name YEN, BRADLEY
Address 233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
City-State-Zip: ATLANTA GA 30303

Title VP
Name CARDER, LEONARD
Address 233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
City-State-Zip: ATLANTA GA 30303

Title SECRETARY
Name MOHAN, THERESA K.
Address 601 BRICKELL KEY DRIVE
SUITE 1000
City-State-Zip: MIAMI FL 33131

Title ASST. SECRETARY
Name HUNT, JILLIAN L.
Address 601 BRICKELL KEY DRIVE
SUITE 1000
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JILLIAN L. HUNT**ASSISTANT SECRETARY** 09/22/2019

Electronic Signature of Signing Officer/Director Detail

Date