

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanne M. Mason
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27 1996 8:00 am
Secretary of State

DOCUMENT # **361143**

(1)

1. Corporation Name
U-HAUL CO. OF FLORIDA



Principal Place of Business

2727 N CENTRAL AVE
PHOENIX AZ 85004

Main Office

2727 N CENTRAL AVE
PHOENIX AZ 85004

2. Principal Place of Business

21 State

22 City & State

23 Zip

24 25

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

2a. Main Office

26 State

27 City & State

28 Zip

29 30

3. Date Incorporated or Chartered 03/16/1970	3a. Date of Last Report 01/25/1995
4. FEI Number 59-1286753	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 193.032 Florida Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	
85 Zip Code	FL

11. Pursuant to the provisions of Sections 607.011 and 607.012, 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 Sections 607.011 and 607.012, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	<input type="checkbox"/> DELETED
NAME	PD
ADDRESS	KITCHEN, CHARLIE
CITY AND STATE	2311 N 18TH ST TAMPA FL
ZIP	AS
NAME	LORENTZ, JOHN A.
ADDRESS	2311 N 18TH ST TAMPA FL
CITY AND STATE	ST
ZIP	KLINFELTER, GARY V.
ADDRESS	2721 N CENTRAL AVENUE PHOENIX AZ
CITY AND STATE	V
ZIP	MAGYAR, BOB
ADDRESS	2311 NORTH 18TH STREET TAMPA FL
CITY AND STATE	V
ZIP	BALDWIN, RODNEY L
ADDRESS	2311 NORTH 18TH STREET TAMPA FL
CITY AND STATE	P
ZIP	GRAU, FRANCISCO
ADDRESS	2311 NORTH 18TH STREET TAMPA FL
CITY AND STATE	
ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN '96	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1. NAME	
2. REGISTERED ADDRESS	
3. CITY AND STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME	
5. REGISTERED ADDRESS	
6. CITY AND STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7. NAME	
8. REGISTERED ADDRESS	
9. CITY AND STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. REGISTERED ADDRESS	
12. CITY AND STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. NAME	
14. REGISTERED ADDRESS	
15. CITY AND STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this report is true, correct and complete and of the best quality for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information furnished on this form was reported as supplied and I am not responsible for any errors and omissions and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the Corporation or I am authorized or otherwise empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as a current officer and to an address.

SIGNATURE:

John A. Lorentz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John A. Lorentz, Assistant Secretary

2/16/96 (602) 263-6645

CR2E034 (12/95)