

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 842964 (9)
 1. Corporation Name
U-HAUL BUSINESS CONSULTANTS, INC.



Principal Place of Business 2727 N. CENTRAL AVENUE PHOENIX AZ 85004	Mailing Address 2727 N. CENTRAL AVENUE PHOENIX AZ 85004-1120
---	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/06/1979	3a. Date of Last Report 02/27/1996
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 93-0728694	Applied For <input type="checkbox"/> Not Applicable
24. Zip	25. Country	29. Zip	30. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

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

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

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHOEN, E. J.	1.2 NAME	
STREET ADDRESS	2727 N CENTRAL AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	PHOENIX, AZ 0	1.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHMELTZ, DAVID	2.2 NAME	
STREET ADDRESS	2721 N. CENTRAL AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	PHOENIX AR	2.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLINEFELTER, GARY V.	3.2 NAME	
STREET ADDRESS	2727 N CENTRAL AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	PHOENIX, AZ 0	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHOEN, JAMES P.	4.2 NAME	
STREET ADDRESS	2727 N CENTRAL AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	PHOENIX, AZ 0	4.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LORENTZ, JOHN A	5.2 NAME	
STREET ADDRESS	2721 N CENTRAL AVENUE	5.3 STREET ADDRESS	
CITY - ST - ZIP	PHOENIX AZ	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 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: *John A. Lorentz* **1/15/97** **(602) 263-6645**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
John A. Lorentz, Assistant Secretary

CR2E034 (9/96)