2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # F02848 1. Entity Name AMERICAN MINI-WAREHOUSES, INC. Principal Place of Business Mailing Address 6102 TIPPIN AVE. PENSACOLA FL 32504 6102 TIPPIN AVE. PENSACOLA FL 32504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2026314 Not Applicable Zip Country Zĭο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 6102 TIPPIN AVE. PENSCOLA FL 32504 Zip Code FI 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9, Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change VPD Addition TITLE ☐ Delete TITLE WILLIAMS, LINDA L. NAME NAME 000000299383 6102 TIPPIN AVE. STREET ADDRESS STREET ADDRESS 04/11/05-80105-019 150.00 CITY-ST-ZIP PENSACOLA FL 32504 CITY-ST-ZIP TITLE Change Addition THILE Delete NAME WILLIAMS, JOHN R. NAMI STREET ADDRESS 6102 TIPPIN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32504 ☐ Delete TITLE HULF ☐ Chànge Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete nne Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP ☐ Delete HTLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED