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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K02342 (9)

1. Corporation Name
STOW-A-WAY STORAGE CENTERS II, INC.



Principal Place of Business: 8755 NORTH MILITARY TRAIL, PALM BEACH GARDENS FL 33410 US
Mailing Address: DAVID M. LAZAN, 1080 KANE CONCOURSE, BAY HARBOR ISLANDS FL 33154-2107

3. Date Incorporated or Qualified: 11/17/1987
3a. Date of Last Report: 07/12/1996

2. Principal Place of Business: 1392 N KILLIAN DR, SUITE 8, LAKE PARK, FL 33403 US
2a. Mailing Address: 1392 N. KILLIAN DR, SUITE 8, LAKE PARK, FL 33403 US
4. FEI Number: 59-2656102
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: MARSHALL, TODD, 1392 N KILLIAN DR STE 8, SUITE 202, LAKE PARK FL 33403
10. Name and Address of New Registered Agent: (Blank)

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 of Todd Marshall)
5. Signature typed or printed name of registered agent and title if applicable: MARSHALL, TODD
(NOTE: Registered Agent signature required when reinstating)
DATE: 22/97

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Each row contains fields for Title, Name, Street Address, City, St, Zip, and checkboxes for Delete, Change, or Addition.

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: (Signature of Todd Marshall) / 22/97 (561)844-8803
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: TODD MARSHALL
Date: 22/97
Daytime Phone #: (561)844-8803

CR2E034 (9/96)