2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # L27519 **Secretary of State** 1. Entity Name AMERICAN PERSONAL STORAGE, INC. Principal Place of Business Mailing Address 1849 SW SOUTH MACEDO BLVD P.O. BOX 9004 PORT ST LUCIE FL 34985-6004 1849 SW SOUTH MACEDO BLVD P.O. BOX 9004 PORT ST LUCIE FL 34985-6004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 65-0153399 Not Applicable Zip Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, M. LANNING 1100 SOUTH FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 City Zip Code 8. The above named entiry 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE Delete TITLE ☐ Change ☐ Addition U00000036598 NAME RELLER, CHARLES M. JR NARIF 02/96/04-80059-021 158.75 STREET ADDRESS 1849 SW S MACEDO BLVD STREET ADDRESS PT ST LUCIE FL DITY -ST - ZIP CITY - ST - ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 219 7373 F Delete 700 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CETY- ST- ZIP HITLE Defete आध ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Detete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 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)(1), 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 that Releas M Relleas To To To

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