

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

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P35278** (1)
1. Corporation Name
AMERCO REAL ESTATE COMPANY

Principal Place of Business 2721 N. CENTRAL AVENUE PHOENIX AZ 85004	Mailing Address 2721 N. CENTRAL AVENUE PHOENIX AZ 85004-1121
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/27/1991	3a. Date of Last Report 02/27/1996
21		26		4. FEI Number 88-0210399	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

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

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 John A. Lorentz, Assistant Secretary DATE 2/7/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	AS	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	LORENTZ, JOHN A		1.2 NAME				
STREET ADDRESS	2721 NO CENTRAL AVE		1.3 STREET ADDRESS				
CITY-ST-ZIP	PHOENIX AZ		1.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	SHOEN, MARK V.		2.2 NAME				
STREET ADDRESS	2727 N. CENTRAL AVENUE		2.3 STREET ADDRESS				
CITY-ST-ZIP	PHOENIX AZ		2.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	SHOEN, PAUL F.		3.2 NAME				
STREET ADDRESS	2727 N. CENTRAL AVENUE		3.3 STREET ADDRESS				
CITY-ST-ZIP	PHOENIX AZ		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 AVENUE		4.3 STREET ADDRESS				
CITY-ST-ZIP	PHOENIX AZ		4.4 CITY-ST-ZIP				
TITLE	P	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BAYER, CHARLES J.		5.2 NAME				
STREET ADDRESS	2727 N. CENTRAL AVENUE		5.3 STREET ADDRESS				
CITY-ST-ZIP	PHOENIX AZ		5.4 CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	KLINEFELTER, GARY V.		6.2 NAME				
STREET ADDRESS	2727 N. CENTRAL AVENUE		6.3 STREET ADDRESS				
CITY-ST-ZIP	PHOENIX AZ		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 DATE 2/7/97

CR2E034 (9/96)