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FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000073070 (9)

1. Corporation Name
TURNBERRY SELF STORAGE, INC.



Principal Place of Business

2875 NE 191ST ST., STE. 400
AVENTURA FL 33180

Mailing Address

2875 NE 191ST ST., STE. 400
AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1997

4. FEI Number

65-0779117

Applied For
Not Applicable

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 owes or has paid the current year
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 19501 Biscayne Blvd, Suite 400
Suite, Apt. #, etc.

22 Suite 400
City & State

23 Aventura, FL

24 33180 25 USA

2a. Mailing Address

26 19501 Biscayne Blvd, Suite 400
Suite, Apt. #, etc.

27 Suite 400
City & State

28 Aventura, FL

29 33180 30 USA

9. Name and Address of Current Registered Agent

SCHWARTZ, DANIEL J
2875 NE 191ST ST., STE. 400
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name
DANIEL J. SCHWARTZ

82 Street Address (P.O. Box Number is Not Acceptable)
19501 BISCAYNE BLVD.

83 SUITE 400

84 City AVENTURA

FL

85 Zip Code 33180

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 person who is to be registered agent, if applicable

DANIEL J. SCHWARTZ

(Date) Registered Agent signature required when renewing

4/21/98

(Date)

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHWARTZ, DANIEL J
STREET ADDRESS 2875 NE 191ST ST., STE. 400
CITY-ST-ZIP AVENTURA FL 33180

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Schwartz, Daniel
19501 Biscayne Blvd., Suite 400
Aventura, FL 33180

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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 supplementary 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 this is a duly authorized officer or director 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 person who is to be registered agent, if applicable

DANIEL J. SCHWARTZ

4/21/98

(305) 932-6200

CR2E034 (10/97)