

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21 Street, Apt. #

26 Street, Apt. #

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Organized

08/27/1991

3a. Date of Last Report

01/25/1995

4. FEI Number

88-0210399

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 has liability for intangible tax under s. 199.032,
Florida Statutes.

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Section 607.03(1)(b) of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am authorized to and accept the obligations of, Section 607.03(1)(b) of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME
AS
LORENTZ, JOHN A.
2721 NO CENTRAL AVE
PHOENIX AZ
D
SHOEN, MARK V.
2727 N. CENTRAL AVENUE
PHOENIX AZ
D
SHOEN, PAUL F.
2727 N. CENTRAL AVENUE
PHOENIX AZ
D
SHOEN, JAMES P.
2727 N. CENTRAL AVENUE
PHOENIX AZ
P
BAYER, CHARLES J.
2727 N. CENTRAL AVENUE
PHOENIX AZ
S
KLINEFELTER, GARY V.
2727 N. CENTRAL AVENUE
PHOENIX AZ

14. I hereby certify that the information supplied herein is true, accurately furnished and does not qualify for this exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information is not false or misleading 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 and the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this document as an authorized officer or director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John A. Lorentz, Assistant Secretary

2/16/96

(602) 263-6645

CR2E034 (12/95)