File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 15 PH 4: 13 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address
of Limited Liability Company
Of Limited Liability Company SEGRETARI U STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company SELF STORAGE SECURITY SOLUTIONS, LC 1a. Principal Place of Business Address 23423 SERENE MEADOW DR. S. 23423 SERENE MEADOW DR. S. BOCA RATON FL 33428 BOCA RATON FL 33428 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/23/1998 Suite, Apt #, elc Suite, Apt #, etc Applied For City & State City & State Not Applicable 6. Certificate of Status Desired Country Country \$6.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name SCHULMAN, NORMAN 23423 SERENE MEADOW DR. S. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33428 ground northern blatable --04/22/99--01110--007 ****188.75 ****188.7 Zip Code City Pursuant to the provisions of Sections 608 416 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing ts registered office or registered aent, or both, in the S of Florida. Such change was authorized by affirmative vote of a majorily of the members. Thereby accept the appointment as registered agent, and accept SIGNATURE DATE 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code MGRM SCHULMAN, NORMAN 23423 SERENE MEADOW DR. S BOCA RATON FL 4209 NW 120 KANE / ANE MGRM HATTON, KEVIN SUNRISE FL AMOROSO, ROBERT 10345 SW 129 TERRACE MGRM MIAMI FL no qualify for the exemption stated in Section 119 07(3) (i), Florida Statutes - Hurther certify that the information 11. Ido hereby certify that the information supplied with this filing does ind that my ş indicated on this annual report is true and accurate limited liability company or the receiver or trustee ature shall have the same legal effect as it made under oath, that I am a managing member or manager of the cute this report as required by Chapter 608, Florida Statutes, and that my pame appears in Block 10, or on an powered tol attachment with an address. SIGNATURE:

INHSE 10 R (12-98)