

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 361143

Entity Name: U-HAUL CO. OF FLORIDA

Current Principal Place of Business:

2311 ANGEL OLIVA SENIOR ST.
C/O U-HAUL INTERNATIONAL
TAMPA, FL 33605

FILED
Jan 29, 2021
Secretary of State
7596578262CC

Current Mailing Address:

2721 N CENTRAL AVE
PHOENIX, AZ 85004 US

FEI Number: 59-1286753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name DE RESPINO, LAURENCE J
Address 2721 N. CENTRAL AVE.
City-State-Zip: PHOENIX AZ 85004

Title PD
Name MAGYAR, ROBERT S
Address 2311 ANGEL OLIVIA SENIOR ST.
City-State-Zip: TAMPA FL 33605

Title DIRECTOR
Name MARTINEZ, MARIO L
Address 19333 SW 55TH ST
City-State-Zip: MIRAMAR FL 33029

Title VP
Name BURNS, THOMAS S
Address 7803 N. HWY 441
City-State-Zip: ORLANDO FL 32810

Title VP
Name CONNER, CALVIN G
Address 7886 SW ELLIPSE WAY
City-State-Zip: STUART FL 34997

Title VP
Name BEAN, DAVINA
Address 790 SW 12TH
City-State-Zip: POMPANO BEACH AZ 33069

Title VP
Name THOMPSON, JOHN DAVE
Address 16901 N. CLEVELAND AVE
City-State-Zip: NORTH FORT MYERS FL 33903

Title VP
Name WISE, MICHAEL I
Address 30750 US HWY 19 N.
City-State-Zip: PALM HARBOR FL 34684

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURENCE J DE RESPINO

SECRETARY

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ROME, BRADY
Address 5555 S. PINE AVE
UNIT 10-02
City-State-Zip: OCALA FL 34480

Title VP
Name FERGUSON, CHRISTOPHER
Address 7052 103RD ST.
SUITE 327
City-State-Zip: JACKSONVILLE FL 32210

Title DIRECTOR
Name HATCHER, EDWARD K
Address 56219 MAPLE RD.
City-State-Zip: ASTOR FL 32102

Title VP
Name CAMINOS, MIGUEL A
Address 3500 S ORANGE AVE
City-State-Zip: ORLANDO FL 32806

Title VP
Name BAUER, AMANDA G
Address 5481 NORMANDY BLVD.
City-State-Zip: JACKSONVILLE FL 32205

Title VP
Name CASEY, THOMAS R.
Address 2727 N. CENTRAL AVENUE
City-State-Zip: PHOENIX AZ 85004

Title ASST. SECRETARY
Name CHADWICK, WESLEY
Address 2721 N CENTRAL AVENUE
City-State-Zip: PHOENIX AZ 85004

Title ASST. SECRETARY
Name WINKELMAN, STEPHEN R
Address 2721 N. CENTRAL AVE
City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR
Name D'ABARNO, FRANK
Address 217 WINDHAM LN.
City-State-Zip: MARS PA 16046

Title TREASURER
Name BRIDGEMAN, TOBIAS C
Address 5555 KIETZKE LANE #100
City-State-Zip: RENO NV 89511

Title ASSISTANT TREASURER
Name HARTE, KEVIN J
Address 5555 KIETZKE LANE #100
City-State-Zip: RENO NV 89511

Title VP
Name BRACCIA, MATTHEW
Address 2727 N. CENTRAL AVENUE
City-State-Zip: PHOENIX AZ 85004

Title VP
Name ALVAREZ, ORISMEL
Address 5341 NW 7TH AVEN
City-State-Zip: MIAMI FL 33127