2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361143

Entity Name: U-HAUL CO. OF FLORIDA

Current Principal Place of Business:

2311 ANGEL OLIVIA SENOR ST. C/O U-HAUL INTERNATIONAL TAMPA, FL 33605

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

FILED Apr 21, 2017

Secretary of State

CC0365402380

Officer/Director Detail:

Title S Title PD

Name SETTLES, JENNIFER M Name MAGYAR, ROBERT S

Address 2721 N. CENTRAL AVE. Address 2311 ANGEL OLIVIA SENIOR ST.

City-State-Zip: PHOENIX AZ 85004 City-State-Zip: TAMPA FL 33605

Title DIRECTOR Title VP

 Name
 MARTINEZ, MARIO L
 Name
 BALDWIN, RODNEY L

 Address
 19333 SW 55TH ST
 Address
 3500 S. ORANGE AVE

 City-State-Zip:
 MIRAMAR FL 33029
 City-State-Zip:
 ORLANDO FL 32806

Title VP Title VF

Name BURNS, THOMAS S Name CONNER, CALVIN G
Address 7803 N. HWY 441 Address 7886 SW ELLIPSE WAY

City-State-Zip: ORLANDO FL 32810 City-State-Zip: STUART FL 34997

Title VP Title VP

NameGONZALEZ, RAINELNameGRAU, FRANCISCO JAddress5341 NW 7TH AVEAddress801 S. ANDREWS AVE

City-State-Zip: MIAMI FL 33127 City-State-Zip: POMPANO BEACH FL 33069

Continues on page 2

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: JENNIFER M SETTLES

SECRETARY

04/21/2017

Officer/Director Detail Continued:

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

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 VP

Name LILLARD, SHALON M
Address 5481 NORMANDY BLVD.
City-State-Zip: JACKSONVILLE FL 32205

Title VP

Name VIZCARRA, CARLOS
Address 2727 N. CENTAL AVE
City-State-Zip: PHOENIX AZ 85004

Title VP

Name COON, RICHARD L 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