2018 FLORIDA PROFIT CORPORATION 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

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 13, 2018

Secretary of State

CC2207394424

Officer/Director Detail:

Title Title PD

Name SETTLES, JENNIFER M Name MAGYAR, ROBERT S

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

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

Title VΡ Title DIRECTOR

Name BURNS, THOMAS S Name MARTINEZ, MARIO L Address 7803 N. HWY 441 Address 19333 SW 55TH ST ORLANDO FL 32810 City-State-Zip: City-State-Zip: MIRAMAR FL 33029

Title Title

Name GONZALEZ, RAINEL Name CONNER, CALVIN G Address **5341 NW 7TH AVE** Address 7886 SW ELLIPSE WAY City-State-Zip: MIAMI FL 33127 City-State-Zip: STUART FL 34997

Title VΡ Title VΡ

Name THOMPSON, JOHN DAVE Name GRAU, FRANCISCO J Address 16901 N. CLEVELAND AVE Address 801 S. ANDREWS AVE NORTH FORT MYERS FL 33903 City-State-Zip: 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

04/13/2018

Officer/Director Detail Continued:

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

Title TREASURER

Name BRIDGEMAN, TOBIAS C
Address 5555 KIETZKE LANE #100

City-State-Zip: RENO NV 89511

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