

FILED Feb 14, 2004 08:00 AM Secretary of State

| DOCUMENT # 140940 1. Entity Name AMERICAN VAN & STORAGE, INC. | | | | | secretary or searce |
|--|--|-------------|--|------------|--|
| Principal Place of Business Mailing Address 2125 N W 1ST COURT 2125 N W 1ST COURT MIAMI, FL 33127 MIAMI, FL 33127 | | | | | |
| ······································ | | | | 11. | |
| D | O NOT WRITE IN | N THIS SPA | 01102004 No Chg-P CR2E034 (10/03) 4. FEI Number | | |
| | 6. Name and Address of Current Regis | tered Agent | | <u></u> | |
| MORALES, RENE 2125 N.W. 1ST COURT MIAMI, FL 33127 | | | DO NOT WRITE IN THIS SPACE | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fills if explicable (NOTE, Registered Agent signature required when refrestating) | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | ncing _ \$5 | .00 May Be | |
| 10, | OFFICERS AND DIRE | CTORS | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | PTD MORALES, RENE 2125 N W 1ST COURT MIAMI, FL 33127 | | U0000051642 02/16/04-80059-024 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD CLAVIJO, SANDRA 2125 N W 1ST COURT MIAMI, FL 33127 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · | | IN ' | THIS SPACE |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with allfolding like empowered. | | | | | |

2/2/04

(305) 573-4803