

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 621913 (3)

1. Corporation Name

MINI-WAREHOUSE, INC.



Principal Place of Business

2307 CENTRAL AVE
ST PETERSBURG FL 33713
US

Mailing Address

2307 CENTAL AVE
ST PETERSBURG FL 33713
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GUGLIUZZA, JANET M
2307 CENTRAL AVENUE
ST. PETERSBURG FL 33713

3. Date Incorporated or Qualified

05/16/1979

3a. Date of Last Report

08/10/1995

4. FEI Number

59-1934128

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

W. Michael DAUGHTRY

82 Street Address (P.O. Box Number is Not Acceptable)

180 95 Ave.

83

84 City

Treasure Island

FL

85 Zip Code

33706

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

W. Michael DAUGHTRY VTSO

2/5/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PD LEWIS, SIDNEY A
STREET ADDRESS
2307 CENTRAL AVE
CITY-ST-ZIP
ST PETERSBURG FL

TITLE ☐ DELETE

NAME
VTD DAUGHTRY, MICHAEL
STREET ADDRESS
23307 CENTRAL AVE.
CITY-ST-ZIP
ST. PETERSBURG FL

TITLE ☒ DELETE

NAME
D GUGLIUZZA, JANET M
STREET ADDRESS
2307 CENTRAL AVE
CITY-ST-ZIP
ST PETERSBURG FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Michael DAUGHTRY, V.P.

2/5/96

317-3163

Date

Daytime Phone #

CR2E034 (12/95)