2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2002 8:00 am Secretary of State F00000000633 DOCUMENT # 1. Entity Name A ROYAL WOLF PORTABLE STORAGE, INC. 01-23-2002 90027 040 ***150.00 Principal Place of Business Mailing Address 23422 CLAWITER ROAD 20 CALIFORNIA STREET. THIRD FLOOR SAN FRANCISCO CA 94111 HAYWARD CA 94545 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 94-3043884 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) -----1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change . ☐ Addition TITLE TITLE Delete SKINNER, ROBERT T. SKINNER, ROBERT T NAME NAME 23422 CLAWITER ROAD STREET ADDRESS 23422 CLAWITER ROAD STREET ADDRESS HAYWARD CA 34545 CITY-ST-ZIP HAYWARD, CA CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE TITLE NAME MANWELL, EDMUND R NAME 20 CALIFORNIA STREET, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 P/CEO/CFO/D X Change TITLE TIT! F **CFOD** Delete OBERTIK, KARL R. 23422 CLAWITER ROAD NAME NAME OBERTIK, KARL R STREET ADDRESS STREET ADDRESS 23422 CLAWITER HAYWARD CA 94545 CITY-ST-ZIP CITY-ST-ZIP HAYWARD CA 94545 Addition Change Delete TITLE TITLE GUNNEIDER, EDWARD P. 55 GREEN STREET NAME NAME BRISTOW, MICHAEL W.S. STREET ADDRESS 23422 CLAWITER ROAD STREET ADDRESS SAN PRANCISCO, CA 94111 CITY-ST-ZIP CITY-ST-ZIP HAYWARD CA 94545 ☐ Change **Addition** ☐ Delete TITLE THOMAS, EDWARD L. CONTROULIS, STEPHEN NAME 55 GREEN STREET STREET ADDRESS STREET ADDRESS **55 GREEN STREET** SAN FRANCISCO, CA 94111 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 Addition Change ☐ Delete TITLE BAXTER, MICHAEL P. NAME NAME 55 GREEN STREET STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 94111 CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CR2E034 (9/01)

Machment

MANWELL & SCHWARTZ ATTORNEYS AT LAW

20 CALIFORNIA STREET, THIRD FLOOR ## F0000000633
SAN FRANCISCO, CA 94111
TEL. (415) 362-2375
710760

ENCLOSURE MEMO

VIA CERTIFIED MAIL/ RETURN RECEIPT REQUESTED

Date:

January 8, 2002

To:

Department of State

State of Florida

Uniform Business Report Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

From:

Myla N. Lara

Corporate Paraleg

Re:

A Royal Wolf Portable Storage, Inc.

Enclosed herewith please find the following:

• One (1) original and one (1) copy of 2002 Uniform Business Report (UBR) Document #F0000000633 for the above-named entity.

Check #3557 for \$150.00 to cover the filing fee.

• A self-addressed stamped envelope.

Please file the original and return the conformed copy in the envelope provided.

Thank you for your assistance.

MNL/msp

cc: Karl Obertik (A Royal Wolf Portable Storage, Inc.)