

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001524

FILED
Jan 07, 2003
Secretary of State

Entity Name: MOBILE STORAGE GROUP, INC.

Current Principal Place of Business:

5800 SW 177TH AVENUE
MIAMI, FL 33193

New Principal Place of Business:

12905 NW 32ND AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

2540 FOOTHILL BLVD, 2ND FL
LACRESCENTA, CA 91214

New Mailing Address:

7590 NORTH GLENOAKS BLVD
BURBANK, CA 91504

FEI Number: 95-4135466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONDL, MIKE
MIKE DONDL/MOBILE STORAGE GROUP INC
5800 SW 177TH AVENUE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DONDL, MIKE
MIKE DONDL/MOBILE STORAGE GROUP INC
12905 NW 32ND AVENUE
OPA LOCKA, FL 33054 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:

01/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALENTA, RONALD F
Address: 5200 JESSEN DRIVE
City-St-Zip: LA CANADA, CA 91011

Title: VSD () Delete
Name: ROBERTSON, JAMES S
Address: 16510 ACADEMIA DR.
City-St-Zip: ENCINO, CA 91436

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VALENTA, RONALD F
Address: 5200 JESSEN DRIVE
City-St-Zip: LA CANADA, CA 91011 US

Title: VSD (X) Change () Addition
Name: ROBERTSON, JAMES S
Address: 16510 ACADEMIA DR.
City-St-Zip: ENCINO, CA 91436 US

Title: DIR () Change (X) Addition
Name: HAVNER, RONALD
Address: 701 WESTERN AVENUE
City-St-Zip: GLENDALE, CA 91201 US

Title: DIR () Change (X) Addition
Name: MACDONALD, PETER
Address: 1177 AVENUE OF THE AMERICAS, 42ND FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: DIR () Change (X) Addition
Name: MCKAY, DONALD
Address: 12011 EXCELSIOR WAY
City-St-Zip: DALLAS, TX 75230 US

Title: DIR () Change (X) Addition
Name: HUNT, JAMES K
Address: 14960 ALTATA DRIVE
City-St-Zip: PACIFIC PALISADES, CA 902272 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER A. WILSON

GC

01/07/2003

Electronic Signature of Signing Officer or Director

Date

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LOS ANGELES, CA 90049

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NEW YORK, NY 10036