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FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H89332 (1)

1. Corporation Name
AMERICAN NATIONAL SELF STORAGE, INC.

Principal Place of Business
701 S. HOMESTEAD BLVD.
STE. 10
HOMESTEAD FL 33030

Mailing Address
701 S. HOMESTEAD BLVD.
STE. 10
HOMESTEAD FL 33030

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1985

4. FEI Number

59-2646203

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STETTIN, HERBERT
ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD. SUITE 3270
MIAMI FL 33131

81 Name

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

83

84 City

FL 85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CONCEPCION, CARLOS
STREET ADDRESS 999 PONCE DE LEON BLVD., STE. 1015
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ DELETE

TITLE D
NAME CONDER, DELORES J
STREET ADDRESS 701 S. HOMESTEAD BLVD., STE. 10
CITY-ST-ZIP HOMESTEAD FL 33030 ☐ DELETE

TITLE D
NAME HOOVER, JOHN W JR.
STREET ADDRESS 701 S. HOMESTEAD BLVD., STE. 10
CITY-ST-ZIP HOMESTEAD FL 33030 ☐ DELETE

TITLE DP
NAME WESTPY, EDWARD
STREET ADDRESS 701 S. HOMESTEAD BLVD., STE. 10
CITY-ST-ZIP HOMESTEAD FL 33030 ☐ DELETE

TITLE DST
NAME MORGAN, JOHN H
STREET ADDRESS 2399 HALPRENS WAY
CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

E. Westpy

18/feb/98

305-247-1122

CR2E034 (10/97)