FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 10 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J08509** **(8)**

1. Corporate Name
AMELIA PERSONAL STORAGE, INC.

Principal Place of Business
75 LEWIS ST.
FERNANDINA BEACH FL 32034

Mailing Address
75 LEWIS ST.
FERNANDINA BEACH FL 32034

3. Date Incorporated / Qualified: **04/10/1986**
3a. Date of Last Report: **04/01/1994**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City, State
23
24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City, State
28
29 Country 30

4. FEI Number: **59-2675932**
Applied For
Not Applicable

5. Certificate of Status Desired: **$8.75** Additional Fee Required

6. Elections Campaign Financing Trust Fund contribution: **$5.00** May Be Added to Fees

8. The corporation has subsidiaries and affiliates as defined in Section 607.0901 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
HORNE, W.G.
80 LEWIS ST.
FERNANDINA BCH FL 32034

10. Name and Address of New Registered Agent
81 Name
82 Street Address, P.O. Box Number, Apt. #, etc.
83
84 City **FL** 85 Zip Code

11. [illegible]

12. [illegible]
PD
HORNE, W.G. III
202 WEST QUEENS DRIVE
WILLIAMSBURG VA

13. [illegible]

14. [illegible]

SIGNATURE: 5/15/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0003790 CP