

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

SEAL - 1 APR 49

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # **J37008** (6)

1. Corporation Name
BUDGET SELF STORAGE, INC.

ENTER VALUE IN THIS SPACE

2. Principal Office Location: **2601 SE MIAMI ST
STUART FL 34997
US**
3. Mailing Address: **2601 SE MIAMI ST
STUART FL 34997
US**

3. Date of Incorporation (or Reincorporation): **10/06/1986**
3a. Date of Last Report: **04/07/1994**

2. Principal Office Location: **21**
3. Mailing Address: **26**

4. FID Number: **53-0001257**
Applied For:
Not Applicable:

2. Principal Office Location: **22**
3. Mailing Address: **27**

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

2. Principal Office Location: **23**
3. Mailing Address: **28**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

2. Principal Office Location: **24**
3. Mailing Address: **25**
29: **29**
30: **30**

8. This corporation has liability by acceptance for under the Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**EATON, RICHARD T
2601 SE MIAMI ST
STUART FL 34997**

10. Name and Address of New Registered Agent
81 Name: _____
82 Street Address (P.O. Box Number, if Not Applicable): _____
83 City: _____
84 State: **FL** 85 Zip Code: _____

11. I, the undersigned, being duly sworn, depose and say that the above named corporation submits this statement for the purpose of designating registered agent for the State of Florida. I am duly sworn and authorized by the corporation's Board of Directors to hereby accept this appointment as registered agent for the corporation and to accept the responsibility for the filing of this statement of status.

Signature: _____ Date: _____

12. OFFICERS AND DIRECTORS	13. AUTHORITY CHANGED TO CORPORATE AND CORPORATE OFFICERS																
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14. I declare under penalty of perjury that the information supplied on this filing is accurate, complete and true and equally for the exemption of the corporation from the filing of this statement of status. I am duly sworn and authorized by the corporation's Board of Directors to hereby accept this appointment as registered agent for the corporation and to accept the responsibility for the filing of this statement of status.

SIGNATURE: *Richard T. Eaton*, PRES.
SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD T. EATON, PRES.

4-28-95 407-286-0976