

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J47230 (4)

1. Corporation Name

KEYS MINI-SELF STORAGE, INC.



Principal Place of Business

604 WHITEHEAD ST
KEY WEST FL 33040

Mailing Address

604 WHITEHEAD ST
KEY WEST FL 33040

3. Date Incorporated or Qualified
12/12/1986

3a. Date of Last Report
05/11/1995

2. Principal Place of Business

21 625 Truman Ave 26 625 Truman Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Key West, FLA.

28 Key West, FLA

Zip

Country

Zip

Country

24 33040 25 USA

29 33040 30 USA

4. FEI Number

59-2767333

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HOLLAND, W. SAM, JR
604 WHITEHEAD ST
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name W. SAM HOLLAND, SR.
82 Street Address (P.O. Box Number is Not Acceptable)
429 NE 99 ST.
83
84 City Miami Shores FL 85 Zip Code 33138

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
M	HOLLAND, W. SAM JR	604 WHITEHEAD ST	KEY WEST FL	<input type="checkbox"/>
D	BIGLER, JOHN E. JR.	604 WHITEHEAD ST	KEY WEST FL	<input checked="" type="checkbox"/>
D	HOLLAND, W. SAM, SR	604 WHITEHEAD ST	KEY WEST FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Secretary-Treasurer		625 Truman Ave	Key West, FL 33040	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
President		429 NE 99 ST	Miami Shores, FL 33138	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

W. Sam Holland, Sr. 4/22/96 305-358-7141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034-12/95