2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # J94786 1. Entity Name PAN AM MINI STORAGE, INC. Principal Place of Business Mailing Address 2383 MAYPORT RD 2383 MAYPORT RD ATLANTIC BEACH FL 32233-2715 US ATLANTIC BCH FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2848599 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KANE, TERENCE P Street Address (P.O. Box Number is Not Acceptable) 2383 MAYPORT RD ATLANTIC BEACH FL 32233-2715 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of nigistered agent and title Tacpi cable. (NOTE Registered Agent eignature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **DPST** ☐ Delete TITLE Change ☐ Addition NAME KANE, TERENCE P. NAME U00000822068 2383 MAYPORT RD. STREET ADDRESS STREET ADDRESS 02/19/08-80052-015 150.00 CITY-ST-ZIP ATLANTIC BEACH FL 32233-2715 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME KANE, PATRICIA NAME STREET ADDRESS 2383 MAYPORT RD. STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233-2715 CITY-ST-7IP ΠπLE ☐ De⊭ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Darete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ☐ Deiele TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes + further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

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