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Jan 20, 1999 8:00am
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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K96912

1. Corporation Name
AERO SELF-STORAGE, INC.



Principal Place of Business: C/O HARRIS BERGER, 3000 AVIATION BOULEVARD, VERO BEACH FL 32960
Mailing Address: 3000 AVIATION BLVD, VERO BEACH FL 32960-1920, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/20/1989
4. FEI Number: 65-0148692
5. Certificate of Status Desired: []
6. Election Campaign Financing: []
8. This corporation owes the current year Intangible Personal Property Tax: [] Yes [] No

9. Name and Address of Current Registered Agent: BERGER, HARRIS, 521 CYPRESS ROAD, VERO BEACH FL 32963
10. Name and Address of New Registered Agent: N.A.

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: Evelyn J. Blackmon (Gov. MGR) DATE: January 2ND 1999

12. OFFICERS AND DIRECTORS: DP BERGER, HARRIS; GM BLACKMON, EVELYN J
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: Evelyn J. Blackmon DATE: January 2, 1999 Daytime Phone #: 561-770-0940

CR2E034 (1/98)