2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State **DOCÚMENT # M62659** 1. Entity Name FATHER & SON STORAGE WAREHOUSES, INC. 01-23-2001 90093 027 ***150.00 Principal Place of Business Mailing Address 950 W 13ST 950 W 13 ST RIVERIA BEACH FL 33404 RIVERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0016747 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -. 6. Name and Address of Current Registered Agent Name PORCARO, DOMINIC Street Address (P.O. Box Number is Not Acceptable) 950 W 13 ST **RIVERA BEACH FL 33404** Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE PORCARO, DOMINIC NAME NAME 252 Starling Low. S. Jupiter, FL. 33 X58 STREET ADDRESS STREET ADDRESS 2149 TARPON LAKE WAY CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 Change ☐ Addition ☐ Delete TITLE TITLE NAME PORCARO, DOMINIC NAME 252 Starling In. S. Supiter, FL 33458 STREET ADDRESS 2149 TARPOON LAKE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 ☐ Addition ☐ Delete TITLE TITLE NAME PORCARO, DOMINIC NAME STREET ADDRESS 2149 TARPOON LAKE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CITY-ST-ZIP