

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Sep 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M91222 (3)
1. Corporation Name
THE VALET SELF STORAGE COMPANY

Principal Place of Business
2201 N. Andrews Avenue
Pompano Beach, FL 33069

Mailing Address
40 Baker Hill Industries
3850 NW 118 Avenue
Coral Springs FL 33065

AMENDMENT

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <u>7-27-1988</u>	4. FEI Number <u>65-0066794</u>	Applied For ☐ Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	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 owns or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
22. City & State	27. City & State			
23. Zip	28. Zip			
24. Country	29. Country			

9. Name and Address of Current Registered Agent <u>WORLDWIDE CORPORATE SERVICES, INC.</u> <u>ONE FINANCIAL PLAZA</u> <u>SUITE 1300</u> <u>FT LAUDERDALE, FL 33394</u>	10. Name and Address of New Registered Agent 81. Name <u>WILLIAM J RICCI</u> 82. Street Address (P.O. Box Number is Not Acceptable) <u>3850 NW 118 AVE</u> 83. <u>CORAL SPRINGS FL</u> 84. City <u>FL</u> 85. Zip Code <u>33065</u>
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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 WILLIAM J RICCI William J Ricci 0/12/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <u>President</u>	☒ DELETE	1.1 TITLE <u>PRESIDENT</u>	☒ Change ☒ Addition
NAME <u>William J Ricci</u>		1.2 NAME <u>WILLIAM J RICCI</u>	
STREET ADDRESS <u>3850 NW 118 Avenue</u>		1.3 STREET ADDRESS <u>3850 NW 118 AVE</u>	
CITY-ST-ZIP <u>Coral Springs FL 33065</u>		1.4 CITY-ST-ZIP <u>CORAL SPRINGS FL 33065</u>	
TITLE <u>TREASURER, SEC</u>	☐ DELETE	2.1 TITLE <u>TREASURER, SEC</u>	☒ Change ☒ Addition
NAME <u>WILLIAM MARTIN</u>		2.2 NAME <u>WILLIAM MARTIN</u>	
STREET ADDRESS <u>3850 NW 118 AVE</u>		2.3 STREET ADDRESS <u>3850 NW 118 AVE</u>	
CITY-ST-ZIP <u>CORAL SPRINGS, FL</u>		2.4 CITY-ST-ZIP <u>CORAL SPRINGS, FL</u>	
TITLE <u>DIRECTOR</u>	☐ DELETE	3.1 TITLE <u>DIRECTOR</u>	☐ Change ☒ Addition
NAME <u>DIETER MORLOK</u>		3.2 NAME <u>DIETER MORLOK</u>	
STREET ADDRESS <u>3850 NW 118 Avenue</u>		3.3 STREET ADDRESS <u>3850 NW 118 Avenue</u>	
CITY-ST-ZIP <u>Coral Springs FL 33065</u>		3.4 CITY-ST-ZIP <u>Coral Springs FL 33065</u>	
TITLE <u>DIRECTOR</u>	☐ DELETE	4.1 TITLE <u>DIRECTOR</u>	☐ Change ☒ Addition
NAME <u>ROBERT MARTIN</u>		4.2 NAME <u>ROBERT MARTIN</u>	
STREET ADDRESS <u>3850 NW 118 Avenue</u>		4.3 STREET ADDRESS <u>3850 NW 118 Avenue</u>	
CITY-ST-ZIP <u>Coral Springs FL 33065</u>		4.4 CITY-ST-ZIP <u>Coral Springs FL 33065</u>	
TITLE <u>DIRECTOR</u>	☐ DELETE	5.1 TITLE <u>DIRECTOR</u>	☐ Change ☒ Addition
NAME <u>WILLIAM RICCI</u>		5.2 NAME <u>WILLIAM RICCI</u>	
STREET ADDRESS <u>3850 NW 118 Avenue</u>		5.3 STREET ADDRESS <u>3850 NW 118 Avenue</u>	
CITY-ST-ZIP <u>Coral Springs FL 33065</u>		5.4 CITY-ST-ZIP <u>Coral Springs FL 33065</u>	
TITLE <u></u>	☐ DELETE	6.1 TITLE <u></u>	☐ Change ☐ Addition
NAME <u></u>		6.2 NAME <u>100002635171</u>	
STREET ADDRESS <u></u>		6.3 STREET ADDRESS <u>-09/09/98--01036--022</u>	
CITY-ST-ZIP <u></u>		6.4 CITY-ST-ZIP <u>***61.25</u>	

14. 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 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 William J Ricci William J Ricci 0/12/98 9547523082

CR2E034 (10/97)