2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # M91222** 1. Entity Name THE VALET SELF STORAGE COMPANY 04-27-2001 90326 025 ***158.75 Mailing Address Principal Place of Business C/O 3850 N.W. 118 AVENUE 2201 N ANDREWS AVENUE CORAL SPRINGS FL 33065 POMPANO BEACH FL 33069 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0066794 Not Applicable Zip Country \$8.75 Additional 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 RICCI,-WILLIAM-J-Street Address (P.O. Box Number is Not Acceptable) 3850 N.W. 118 AVENUE **CORAL SPRINGS FL 33065** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME RICCI, WILLIAM J STREET ADDRESS STREET ADDRESS 3850 N.W. 118 AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME MARTIN, WILLIAM STREET ADDRESS STREET ADDRESS 3850 N.W. 118 AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 Change ☐ Addition ☐ Delete TITLE NAME MORLOCK, DIETER NAME STREET ADDRESS STREET ADDRESS 3850 N.W. 118 AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Martin. Robert STREET ADDRESS STREET ADDRESS 3850 N.W. 118 AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME RICCI, WILLIAM STREET ADDRESS STREET ADDRESS 3850 N.W. 118 AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 jits expowered.