

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P10467 (9)**
1. Corporation Name
U-STORE-IT MINI WAREHOUSE CO.



Principal Place of Business Mailing Address
6745 8779 ENGLE RD. SUITE 200 MIDDLEBURG HTS OH 44130 **6745 8779 ENGLE RD. SUITE 300 MIDDLEBURG HTS OH 44130**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified **06/17/1986** 3a. Date of Last Report **02/20/1995**
4. FET Number **34-1203634** Applied For Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**MORATTIS, GEORGE R.
915 MIDDLE RIVER DRIVE
#506
FORT LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0802 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 607.0906, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed on preliminary change of office and agent form is not acceptable. Date of registration of agent is required on this filing.

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	AMSDOLL, ROBERT J.	
STREET ADDRESS	21050 AVALON DRIVE	
CITY - ST - ZIP	ROCKY RIVER OH	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	AMSDOLL, DIANE	
STREET ADDRESS	3677 KIMS MILL RUN	
CITY - ST - ZIP	ROCKY RIVER OH	
TITLE	TO	<input type="checkbox"/> DELETE
NAME	OSGOOD, STEVEN G	
STREET ADDRESS	6779-A ENGLE RD.	
CITY - ST - ZIP	MIDDLEBURG HTS OH 44130	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HURTUK, BRIAN A	
STREET ADDRESS	6779-A ENGLE RD.	
CITY - ST - ZIP	MIDDLEBURG HTS OH 44130	
TITLE	D	<input type="checkbox"/> DELETE
NAME	AMSDOLL, TODD C	
STREET ADDRESS	6779-A ENGLE RD.	
CITY - ST - ZIP	MIDDLEBURG HTS OH 44130	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]* **V.P.** **04-05-96** **216-234-0700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Officer or Director

CR2E034 (12/95)