

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90219 006 ***158.75

DOCUMENT # P25471

1. Entity Name

PRIVATE MINI STORAGE, INC.

Principal Place of Business

1240 BLALOCK, SUITE 220
 HOUSTON TX 77055

Mailing Address

1240 BLALOCK, SUITE 220
 HOUSTON TX 77042-5310

2. Principal Place of Business

10575 WESTOFFICE

3. Mailing Address

10575 WESTOFFICE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HOUSTON TX

City & State

HOUSTON TX

4. FEI Number

76-0205200

Applied For

Not Applicable

Zip

Country

77042

Zip

Country

77042

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PD ROBERTSON, GUY J. SR.**
 STREET ADDRESS **1240 BLALOCK, #220**
 CITY-ST-ZIP **HOUSTON TX**

TITLE Change Addition
 NAME **10575 WESTOFFICE**
 STREET ADDRESS **10575 WESTOFFICE**
 CITY-ST-ZIP **10575 WESTOFFICE**

TITLE Delete
 NAME **VD MULVANEY, DOUG**
 STREET ADDRESS **1240 BLALOCK #220**
 CITY-ST-ZIP **HOUSTON TX**

TITLE Change Addition
 NAME **10575 WESTOFFICE**
 STREET ADDRESS **10575 WESTOFFICE**
 CITY-ST-ZIP **10575 WESTOFFICE**

TITLE Delete
 NAME **ST MCLELLAN, W.P.**
 STREET ADDRESS **1240 BLALOCK, #220**
 CITY-ST-ZIP **HOUSTON TX**

TITLE Change Addition
 NAME **10575 WESTOFFICE**
 STREET ADDRESS **10575 WESTOFFICE**
 CITY-ST-ZIP **10575 WESTOFFICE**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 STREET ADDRESS
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TITLE Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

4/7/00

Date

713-464-6944

Daytime Phone #

CR2E034 (9/99)