2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P25471 1. Entity Name PRIVATE MINI STORAGE, INC. 05-03-2001 91163 039 ***158.75 Principal Place of Business Mailing Address 10575 WESTOFFICE 10575 WESTOFFICE HOUSTON TX 77042 HOUSTON TX 77042 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 76-0205200 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITI F ☐ Delete TITLE ROBERTSON, GUY J. SR. NAME NAME 10575 WESTOFFICE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **HOUSTON TX** ☐ Change ☐ Addition VD ☐ Delete TITI F TITLE MULVANEY, DOUG NAME NAME STREET ADDRESS STREET ADDRESS 10575 WESTOFFICE CITY-ST-7IP CITY-ST-ZIP HOUSTON TX ☐ Change ☐ Addition TIT! F ST ☐ Delete TITLE MCLELLAN, W.P. NAME NAME STREET ADDRESS STREET ADDRESS 10575 WESTOFFICE CITY-ST-7IP CITY-ST-ZIP HOUSTON TX Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F 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 given like empowered.

SIGNATURE:

G OFFICER OR DIRECTOR

4/30/01

713-464-6944

CR2E034 (10/00)