2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am § Secretary of State DOCUMENT # P25471 1. Entity Name 05-08-2002 90029 050 ***158.75 PRIVATE MINI STORAGE, INC. Principal Place of Business Mailing Address 10575 WESTOFFICE 10575 WESTOFFICE HOUSTON TX 77042 HOUSTON TX 77042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FÉI Number Applied For 76-0205200 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ಠ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME ROBERTSON, GUY J. SR. NAME STREET ADDRESS 10575 WESTOFFICE STREET ADDRESS CITY-ST-7JP **HOUSTON TX** CITY-ST-ZIP TITLE ☐ Delete VD. TITLE Change ☐ Addition NAME MULVANEY, DOUG NAME STREET ADDRESS 10575 WESTOFFICE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOUSTON TX TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCLELLAN, W.P. NAME STREET ADDRESS 10575 WESTOFFICE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Houston TX</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: