


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39429 (6)
1. Corporation Name
STORAGE SERVICES INC.



Principal Place of Business 3 WORLD FINANCIAL CENTER 29TH FLOOR NEW YORK NY 10285 US	Mailing Address FIRST DATA INVESTOR SERVICES GROUP P.O. BOX 1527 BOSTON MA 02104-1527 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07/06/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 11-2734197	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324

10. Name and Address of New Registered Agent 81 Name The Pentice-Hall Corporation System, Inc 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 83 84 City TALLAHASSEE FL 85 Zip Code 32301
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11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE David W. Nickelsen
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	ABBOTT, PAUL L.
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP	NEW YORK NY 10285
TITLE	V
NAME	GREIG, JAMES L.
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP	NEW YORK NY 10285
TITLE	T
NAME	GILFENBAUM, AMY
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP	NEW YORK NY 10285
TITLE	S
NAME	MANSON, KAREN
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL
CITY-ST-ZIP	NEW YORK NY 10285
TITLE	AT
NAME	MARTINO, STEPHEN
STREET ADDRESS	31 ST. JAMES AVENUE 6TH FL
CITY-ST-ZIP	BOSTON MA 02116
TITLE	AT
NAME	TERNULLO, JOSEPH
STREET ADDRESS	31 ST. JAMES AVENUE 6TH FL
CITY-ST-ZIP	BOSTON FL 02116

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	T
3.3 STREET ADDRESS	NIGEL WALKER
3.4 CITY-ST-ZIP	3 WORLD FINANCIAL CENTER, 29TH FLOOR
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	AT
5.3 STREET ADDRESS	CYNTHIA GRIESINGER
5.4 CITY-ST-ZIP	LPA, 53 STATE STREET
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	AT
6.3 STREET ADDRESS	MALACHY DUFFY
6.4 CITY-ST-ZIP	LPA, 53 STATE STREET

14. I do 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 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: CYNTHIA GRIESINGER 4/23/97 (617) 573-1103

CR2E034 (9/96)



FIRST
DATA
CORP.

Certified Mail Receipt
Z 391 817 296

INVESTOR SERVICES GROUP

April 22, 1997

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

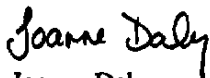
Dear Sir/Madam:

Enclosed please find seventeen 1997 Profit Corporation Annual Reports for the corporations listed below. Each report has a \$165 check attached to cover the filing fee.

<u>Corporation Name</u>	<u>Federal ID Number</u>
Advantaged Housing Associates, Inc.	11-2746757
AREA GP Corporation	11-2803362
CP1 Real Estate Services, Inc.	13-3068879
(F/K/A Hutton Real Estate Services IV, Inc)	
CP 4 Real Estate Services, Inc.	11-2718295
Equipment Management, Inc.	13-3122097
GP Real Estate Services II, Inc.	04-2711654
Liberty GP III, Inc.	13-3494846
Northstar Equipment Leasing Income, Inc.	13-3544540
Real Estate Services I, Inc.	04-2700809
RI 2 Real Estate Services, Inc.	13-3096132
RI 3-4 Real Estate Services, Inc.	13-3144277
RI 5 Real Estate Services, Inc.	11-2679888
RI 81 Real Estate Services, Inc.	13-3049781
Senior Income Depository, Inc.	13-3377755
Senior Income Fund, Inc.	13-3377742
Southern Timber Resources Corp.	56-1303553
Storage Services, Inc.	11-2734197

All of these corporations have had a change of registered agent in Florida, which you will see in "block # 10" with the corresponding signatures in "block 11". If you have any questions, please telephone me at (617) 573-1423.

Sincerely,



Joanne Daly
Administrative Assistant