

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P40891

(4)

1. Corporation Name

AMERICAN STORAGE PROPERTIES, INC.

Principal Place of Business

900 WORLD TRADE CENTER
NORFOLK VA 23510

Mailing Address

900 WORLD TRADE CENTER
NORFOLK VA 23510

2. Principal Place of Business

21

Suite, Apt., R., etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

PO Box 26032

Suite, Apt., R., etc.

27

City & State

28

Richmond, VA

29

Zip

30

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET SUITE 105
TALLAHASSEE FL 32301

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 607.0607 and 607.1507, 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 607.0607, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
BUCKLE, STEWART H., III
1396 EMORY PLACE
NORFOLK VA

[] DELETE

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TS
MIKUTA, MARK P
900 WORLD TRADE CENTER
NORFOLK VA

[] DELETE

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
STANTON, ROBERT M.
900 WORLD TRADE CENTER
NORFOLK VA

[] DELETE

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

D
Donald F. Herrick
901 E. Byrd St
Richmond, VA 23219

[X] Change [] Addition

PD
Mark P. Mikuta
901 E. Byrd St
Richmond, VA 23219

[X] Change [] Addition

C

[X] Change [] Addition

VS
Julie R. Adie
900 World Trade Center
Norfolk, VA 23510

[] Change [X] Addition

VI
John L. Cote
900 World Trade Center
Norfolk, VA 23510

[] Change [X] Addition

V
Thomas A. Fiskus
900 World Trade Center
Norfolk, VA 23510

[] Change [X] Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96

804 775 5836

CR2E034 (12/95)