

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90007 017 ***150.00

DOCUMENT # **P93000063857**

1. Corporation Name

HUDSON'S SELF-STORAGE, INC.

Principal Place of Business

**14216 MILITARY TRAIL
DELRAY BEACH FL 33484**

Mailing Address

**PO BOX 7531
DELRAY BEACH FL 33484-7531
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1993

4. FEI Number

65-0433777

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

9. Name and Address of Current Registered Agent

**AUCAMP, STEPHEN
2002 SILVERLEAF OAK COURT
PALM BEACH GARDENS FL 33410**

10. Name and Address of New Registered Agent

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **HUDSON, MICHAEL R**
STREET ADDRESS **HCR 1 BOX 2410**
CITY-ST-ZIP **SANDIA TX**

TITLE **DS** ☐ DELETE
NAME **HUDSON, MARK G**
STREET ADDRESS **P.O. BOX 7984 N/A**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **227 SWEET BAY CIRCLE**
1.4 CITY-ST-ZIP **JUPITER FL 33458**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

SIGNATURE REQUIRED

7/16/99

561-496-1010

561-496-1010

CR2E034 (5/99)

P93000063857
597229-90007-17

Michael R. Hudson
Hudson Self-Storage, Inc.
PO Box 7531
Delray Beach, Florida 33484-7531

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

July 16, 1999

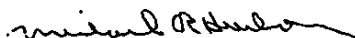
To Whom It May Concern,

This correspondence is Hudson Self-Storage's second attempt to file our annual report. Last January we mailed a report to the state and inadvertently forgot to include the filing fee of \$150.00. Several days later we realized we still had the check. We then called the Department of State and were told not to mail the check in at that time. We were told we would receive a notice that they did not receive the check, and we should then mail it in with the notice.

Last week we received a notice that they not only did not receive the check, but they did not have the annual report. We called and talked to Robin Easom and were told to mail the new report with our check of \$150.00. Enclosed is a copy of the original mailed document, the new report, and our original check.

As you can see by reviewing our records, we have always filed very early in the year. We regret the inconvenience this has caused.

Sincerely,



Michael R. Hudson