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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300088480 (7)

EXTRA SPACE STORAGE INC.

FILED Feb 24 1997 8:00am Secretary of State



Principal Place of Business 3801 W. SUNRISE BLVD. LAUDERHILL FL 33311		Mailing Address 3901 W. SUNRISE BLVD. LAUDERHILL FL 33311-6302				
				 Date Incorporated or Qualified 12/20/1993 	3a. Date of Last Re 02/05/1996	eport
2. Principai F 1	Place of Business	2a. Mailing Address 26		4. FEI Number 65-0454479	—— —	plied For Applicable
Suite, Apt	# etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 A	Additional
City & Stat	te	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 Added t	
3 Zip	Country	Zip	Country	8. This corporation has liability for in		
4	25	29	30	Florida Statutes	Yes No	
	 Name and Address of Current DAU, MARK 	Registered Agent	81 Nam6	10. Name and Address of New Reg	latered Agent	
LAL	D1 W. SUNRISE BLVD. JDERHILL FL 33311 to the provisions of Sections 607,0502	Add FOT 1509. Florida Statut	B2 Street B3 B3 B4 City W	ADSOW Application submits this statement for the po	FL 65 Zip.	3 7/S
office or i agent. La SIGNATURE	ragistered agent, or both, in the State (am familiar with, and accept the obligation agents of type agents	of Florida. Such change was a dions of, Section 607.0505, Flo	authorized by the corpo orida Statutes. E. Rogistered Agent signature to	ration's board of directors. I hereby accept	the appointment as	registered
				daten missi tetriziatud)		
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICE		S IN 12
12. THLE	OFFICERS AND					
TETL E	OFFICERS AND LINDAU, MARK	DIRECTORS	13.		RS AND DIRECTOR	***************************************
THUE NAVE	OFFICERS AND LINDAU, MARK 3901 W. SUNRISE BLVD.	DIRECTORS	13. 3.1 TITLE		RS AND DIRECTOR	***************************************
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4. 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:

GNATURE AND TYPES OR PRINTED IN THE OF STANING OFFICER OR DIRECTOR

2/14/97 608-837-7849 Dayme Frame #