SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9400066958 (7)

AAA MINI STORAGE OF NEW SMYRNA BEACH AIRPARK DIV ISION, INC.

FILED Sep 22 1997 8:00am Secretary of State



Principal Place of Business Mailing Address 720 MAGNOLIA AVE. 720 MAGNOLIA ST **NEW SMYRNA BEACH FL 32168** NEW SMYRNA BEACH FL 32168 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified. 3a, Date of Last Report 09/06/1994 08/12/1996 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 59-3269268 Suite Apt. #. etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Country Zip Country This corporation owes or has paid the current year Intangible Yes 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name R1 WILEY, DAVID J 720 MAGNOLIA AVE. 82 Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH FL 32168 83 84 City 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 titre if applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (497) 12 13. DPST DELETE Change Addition TITLE 1.1 TITLE WILEY, DAVID J NAME 1.2 NAME 720 MAGNOLIA AVE. STREET ADDRESS 1.3 STREET ADDRESS **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Arldition TITLE 2.1 TITLE WILEY, KAREN **2.2 NAME** 720 MAGNOLIA ST STREET ADDRESS 23 STREET ADDRESS **NEW SMYRNA BCH FL** 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE LOUIS UERRONE NAME 3.2 NAME 720 magnetic St STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY- S1-ZIP NSB 32/68 CITY-ST-ZIP DELETE Change ___ Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP CITY-ST-ZIP DELETE Change 5.1 TITLE Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 1 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

9/12/52