


Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED Apr 25 1997 8:00am Secretary of State	
DOCUMENT # P94000067839 1. Corporation Name BEACH SELF STORAGE, INC.							
Principal Place of Business 4362 Northlake Blvd. Suite 217 Palm Beach Gardens, FL 33410			Mailing Address 4362 Northlake Blvd. Suite 217 Palm Beach Gardens, FL 33410			3. Date Incorporated or Qualified 09/15/94	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country			3a. Date of Last Report 03/19/96	
			4. FEI Number 65-0537376			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 has liability for intangible tax under s. 199.032, Florida Statutes			Yes No	
9. Name and Address of Current Registered Agent Jules S. Minker 4362 Northlake Blvd., Suite 217 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 _____ (NOTE: Registered Agent signature required when reinstating)							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12.1 TITLE PD NAME Minker, Jules S. STREET ADDRESS 4362 Northlake Blvd., Suite 217 CITY- ST- ZIP Palm Beach Gardens, FL 33410				13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY- ST- ZIP			
12.2 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY- ST- ZIP			
12.3 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY- ST- ZIP			
12.4 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY- ST- ZIP			
12.5 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY- ST- ZIP			
12.6 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.21 TITLE 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY- ST- ZIP			
12.7 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.25 TITLE 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY- ST- ZIP			
12.8 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.29 TITLE 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY- ST- ZIP			
12.9 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.33 TITLE 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY- ST- ZIP			
12.10 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.37 TITLE 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY- ST- ZIP			
12.11 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.41 TITLE 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY- ST- ZIP			
12.12 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.45 TITLE 13.46 NAME 13.47 STREET ADDRESS 13.48 CITY- ST- ZIP			
12.13 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.49 TITLE 13.50 NAME 13.51 STREET ADDRESS 13.52 CITY- ST- ZIP			
12.14 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.53 TITLE 13.54 NAME 13.55 STREET ADDRESS 13.56 CITY- ST- ZIP			
12.15 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.57 TITLE 13.58 NAME 13.59 STREET ADDRESS 13.60 CITY- ST- ZIP			
12.16 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.61 TITLE 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY- ST- ZIP			
12.17 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.65 TITLE 13.66 NAME 13.67 STREET ADDRESS 13.68 CITY- ST- ZIP			
12.18 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.69 TITLE 13.70 NAME 13.71 STREET ADDRESS 13.72 CITY- ST- ZIP			
12.19 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.73 TITLE 13.74 NAME 13.75 STREET ADDRESS 13.76 CITY- ST- ZIP			
12.20 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.77 TITLE 13.78 NAME 13.79 STREET ADDRESS 13.80 CITY- ST- ZIP			
12.21 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.81 TITLE 13.82 NAME 13.83 STREET ADDRESS 13.84 CITY- ST- ZIP			
12.22 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.85 TITLE 13.86 NAME 13.87 STREET ADDRESS 13.88 CITY- ST- ZIP			
12.23 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.89 TITLE 13.90 NAME 13.91 STREET ADDRESS 13.92 CITY- ST- ZIP			
12.24 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.93 TITLE 13.94 NAME 13.95 STREET ADDRESS 13.96 CITY- ST- ZIP			
12.25 TITLE NAME STREET ADDRESS CITY- ST- ZIP				13.97 TITLE 13.98 NAME 13.99 STREET ADDRESS 13.100 CITY- ST- ZIP			
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: _____ Jules S. Minker, President/Director							
200002157432 -04/29/97--01002--046 ***165.00							
4/23/97 361-775-5660							