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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000082635 (1)

STORAGE LTD., INC.

Principal Place of Business

4214 LAFAYETTE STREET P.O. BOX 794 MARIANNA FL 32447-0794 MARIANNA FL 32447 3. Date Incorporated or Qualified 3a. Date of Last Report 11/14/1994 06/18/1996 2a. Mailing Address 2. Principal Piace of Business 4. FEI Number Applied For 21 26 59-3382770 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PFORTE, ROBERT **4214 LAFAYETTE STREET** Street Address (P.O. Box Number is Not Acceptable) MARIANNA FL 32447 83 84 City Zip Code 85 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 pential name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change BILL 1.1 TITLE PFORTE, ROBERT NAME 1.2 NAME **4214 LAFAYETTE STREET** 1.3 STREET ADDRESS STREET ADDRESS MARIANNA FL 32447 CITY-SI-703 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition THILF PFORTE, KATHERINE NAM: 2 2 NAME **4214 LAFAYETTE STREET** STREET ADDRESS 2 3 STREET ADDRESS 12. MARIANNA FL 32447 CILY ST ZE 2 4 CITY-ST-ZIP DELETE 3 1 TITLE --- Change Addition 1016 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. C(TY - ST - ZIP CHY ST-78 DELETE Change TiTLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ACORESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 City-ST-ZIP DELETE Addition 101:1 5.1 TITLE NAME 52 NAME STHEET ADDRESS **5.3 STREET ADDRESS** 54 CITY-ST-ZIP CITY - ST - ZIP DELETE 61 TITLE Change Addition BILLE NAME 62 NAME STREET ACIDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED

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

FILED

Apr 10 1997 8:00am

Secretary of State