

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.)

10/2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 AUG 12 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P95000009153 (4)

1. Corporation Name
HIGH SPRINGS MINI STORAGE, INC.

Principal Place of Business 2125 NW FIRST AVE HIGH SPRINGS FL 32655	Mailing Address P.O. BOX 1006 HIGH SPRINGS FL 32655
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2125 NW 1st Ave 22 Suite, Apt. #, etc. 23 City & State High Springs FL 24 Zip 32655 25 Country ALACHUA	2a. Mailing Address 26 P.O. Box 1006 27 Suite, Apt. #, etc. 28 City & State High Springs FL 29 Zip 32655 30 Country ALACHUA	3. Date Incorporated or Qualified 01/31/1995 3a. Date of Last Report 01/24/1996 4. FEI Number 59-3294627 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent PIERCE, KIRK I RT 1 BOX 50-E FT WHITE FL 32038	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
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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: KIRK I Pierce Date: 8/7/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIERCE, KIRK I RT 1 BOX 50-E FT WHITE FL 32038 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700002271307--0 -08/19/97--01060--013 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Kirk I Pierce Date: 7/18/97 904-454-7151

CR2E034 (4/97)

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July 25, 1997

Florida Department of State
Sandra S. Mortham
Secretary of State
Division of Corporations
Annual Reports section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: High Springs Mini Storage
Kirk I. Pierce
P.O. Box 1006
High Springs, Fl. 32655-1006
#59-3294627

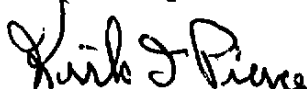
The first notice for the corporate annual report was mailed to you on January 3, 1997, along with our check #788 for \$165.00.

We were very suprised when we received the second notice.

As of this date our check in the amount of \$165.00 is still outstanding.

Please accept this 2nd notice and another check for \$165.00.

Sincerely,


Kirk I. Pierce

Enclosures: copy of 1st notice
copy of Jan. check registry
showing check written to
Department of State