FILED -2000 UNIFORM BUSINESS REPORT (UBR) P950000 59400 Jun 02, 2000 8:00 am Secretary of State **DOCUMENT#** 1. Entity Name 06-02-2000 90007 042 \*\*\*150.00 STORAGE BOX, INC. Mailing Address Principal Place of Business 396 S. Beach Road 396 S. Beach Road 742008 Hobe Sound, FL 33455 Hobe Sound, FL 33455 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc.-DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 13-3578307 Not Applicable \$8.75 Additional Zin Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Waserstein, Steve L. Esq. Street Address (P.O. Box Number is Not Acceptable) 500 E. Broward Blvd., Suite 1130 Ft. Lauderdale, FL 33394 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD Addition ☐ Channe ☐ Delete TITLE TITLE Newquist, Scott C. NAME NAME 396 S. Beach Road STREET ADDRESS STREET ADDRESS Hobe Sound, FL 33455 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE NAME NAME Newquist, Aileen M. STREET ADDRESS STREET ADDRESS 396 S. Beach Road CITY-ST-ZIP CITY-ST-ZIP Hobe Sound, FL 33455 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. cott C. Newquist 4/26/00 (56D) 74

CR2E034 (9/99)