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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Mar 11 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000091601 (0)

BONITA SPRINGS SELF STORAGE, INC.

Principal Place of Business Mailing Address 12020 NORTHWEST 2ND DRIVE 12020 NORTHWEST 2ND DRIVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071-8012 3. Date Incorporated or Qualified 3a. Date of Last Report 11/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number **Applied For** 21 65-0729 26 Not Applicable Suite, Apl. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Country $Z_{(0)}$ Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No 24 29 25 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name MARKOWIT, ANDREA 12020 NORTHWEST 2ND DRIVE Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 83 84 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 Signatine, type it or printed name of registered agen, and title it applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE MARKOWITZ ANDREA LYChange MARKOWTIZ, ANDREA NAME 1.2 NAME 12020 NORTHWEST 2ND DRIVE STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33071** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition SCHIAFONE, SALVATORE 2.2 NAME 18161 OLD DOMINION COURT STREET ADDRESS 2.3 STREET ADDRESS FORT MEYERS FL 33908 CHY-S1-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE THUE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZiP 4.4 CITY-ST-ZIP DELETE HUE 51 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY -ST-709 54 CITY - ST - ZIP DELETE Mul Change 61 TITLE ___ Addition 62 NAME STREET ACIDRESS 63 STREET ADDRESS

64 CITY-ST-ZIP
 1. Ido 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 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.