FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000091642 (4)

FORT MYERS 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 4. FEI Number 65-0729 188 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MARKOWITZ, ANDREA 12020 NORTHWEST 2ND DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33071** 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE 11 TITLE Change Addition TILLE Markowitz, andrea 1.2 NAME NAME R2E034 12020 NORTHWEST 2ND DRIVE STREET ADDRESS. 1.3 STREET ADDRESS **CORAL SPRINGS FL 33071** City St. 75 1.4 CITY - \$T - ZIP DELETE Change Addition 2.1 TITLE SCHIAFONE, SALVATORE A 2.2 NAME **18161 OLD DOMINION COURT** STREET ADDRESS 2.3 STREET ADDRESS FORT MYERS FL 33908 CHY SI-ZE 2. 4 CITY - ST - ZIP DELETE Change Addition mJ 3.1 TITLE MAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-\$1:70 DELETE Change Addition 1)[[[4.1 TIYLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST 762 4.4 CITY - ST - ZIP DELETE HHE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZiP 5.4 CITY - ST - ZIP DELETE Addition Change THE 61 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADORESS 001Y-S1-7/P 64 CITY-ST-ZIP

14. I do hereby certily 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 an 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 18 1997 8:00am

Secretary of State

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