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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000095145 (4)

9. Name and Address of Current Registered Agent

MINI STORAGE DEPOT, INC.

JONES, WILLIAM L

3500 RADIO ROAD

NAPLES FL 34104

| Principal Place of Business 3500 RADIO ROAD NAPLES FL 34104 | Mailing Address 3500 RADIO ROAD NAPLES FL 34104-3750 | | | | |
|---|--|--|--|--|--|
| | | 3. Date Incorporated or Qualified 3a. Date of Last Report 11/18/1996 | | | |
| 2. Principal Place of Business 21 3500 RADIO RD. | 2a. Mailing Address 26 | 4. FEI Number Applied Fo | | | |
| Suite. Apt. #, etc. | Suite, Apt. #, etc. | Certificate of Status Desired | | | |
| City & State | City & State | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | | | |
| Zij) Country 25 USA | Zip Country 29 30 | 8. This corporation has liability for intengible tax under s 199.03 Florida Statutes Yes \(\sum \text{No} \) No | | | |

11. Pursuant to the provisions of Sections 607 0602 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. Familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.

82

83 84 City

Name

| SIGNATURE. | Signaline, typind or printed name of registered agent and title if applic | able (NOTE R | legistered Agent signature | required when reinstating) | DATE | |
|-----------------|---|--------------|----------------------------|---|--------|----------|
| 12, | OFFICERS AND DIRECTORS | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| Tiff(E | PSVT | DELETE | 1.1 TITLE | | Change | Addition |
| NAME |) JONES, WILLIAM L | | 1.2 NAME | | | |
| STREET ADDRESS | 3500 RADIO ROAD | | 1.3 STREET ADDRESS | | | |
| City-St ZiP | NAPLES FL 34104 | | 1.4 CITY - ST - ZIP | | | |
| TITLE | | DELETE | 2.1 TITLE | VP | Change | Addition |
| NAME | | | 2.2 NAME | BRIAN & JONES | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | 3500 RADIO RO. | | |
| CITY S1-ZiP | } | . : | 2 4 City-ST-ZIP | NAULES, FLA 34104 | | _ |
| mit | | DELETE | 3.1 TITLE | VP | Change | Addition |
| NAME | | | 3.2 NAME | BEN F JONES 3500 RADIO RD. | | |
| STREET ADDRESS | | ļ | 3.3 STREET ADDRESS | 3500 RADIO P. | | |
| City - S1 - ZIP | | | 3.4. CITY - ST-ZIP | NADLES PLA 34104 | | |
| lii.i | | DELETE | 4.1 TITLE | YP | Change | Addition |
| NAME: | | : | 4 2 NAME | BARBARA F JOHES | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | 3500 RADIO (20. | | |
| City+ST_ZiP | | , | 4.4 CITY-ST-ZIP | NAPLES, PLA | | |
| T: TLF | | DELETE | 5.1 TITLE | | Change | Addition |
| NAME | | | 5.2 NAME | , | | |
| STREET ADDRESS | | | 5 3 STREET ADDRESS | | | |
| C/TY - ST - ZIP | | | 5.4 CITY - ST - ZIP | | | |
| TITLE | | DELETE | 6.1 TITLE | | Change | Addition |
| NAME | | | 6.2 NAME | | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | | |
| CHY+S1+Zi≥ | | | 6.4 CITY - ST - 7IP | | | |

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 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 attagriment with an address. 16 /Am L JONES 3.31-97 941 643 5100

SIGNATURE:

Zip Code

FILED

Apr 09 1997 8:00am

Secretary of State

10. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)