

PUBLIC STORAGE, INC.

P.O. Box 25050
Glendale, CA 91221-5050

900002249209--5
-07/28/97--01100--015
*****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 28 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Public Storage Properties XIX, Inc.

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED
97 JUL 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

701 Western Avenue

(Mailing Address)

Glendale, CA 91201-2349

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

7-9-97

Date

Obren B. Gerich

Typed or printed name

Secretary

Title

BARON'S K-9 HOTEL OF DELRAY BEACH, INC.
7539 LONDON LN.
BOCA RATON, FL 33433
561-416-2320

370675 August 4, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Baron's K-9 Hotel of
Delray Beach, Inc.
Document # 370675

Dear Sirs:

Please change our corporate address:

From old: 5544 Pennock Pt. Rd.
Jupiter, FL 33458

To New: 7539 London Lane
Boca Raton, FL 33433

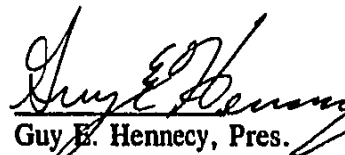
Please change the address for the Directors Guy E. Hennecy and Cheryl A. Hennecy:

From old: 5544 Pennock Pt. Rd.
Jupiter, FL 33458

To New: 7539 London Lane
Boca Raton, FL 33433

Thank you,

Address
change
sf 8/7/97


Guy E. Hennecy, Pres.
Baron's K-9 Hotel of
Delray Beach, Inc.



435552

CORPORATION INFORMATION SERVICES INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-8171
MAILING ADDRESS: Post Office Box 6828 Tallahassee, FL 32314
TOLL FREE 1-800-342-2222

ON BEHALF OF:

GREENBERG, TRAFFER & CO.
ATTN: BETTY GALVIN
(305-571)-0500
ATTORNEYS AT LAW
1401 BRICKELL AVENUE
MIAMI, FL. 33131

ORDER NO.

00008862

CUSTOMER NO.	ORDER DATE	ORDER TIME
0267	01/27/88	08:54 AM
ORDER TAKEN BY		
SHERRY DEASON		

DESCRIPTION

FILE AMENDMENT

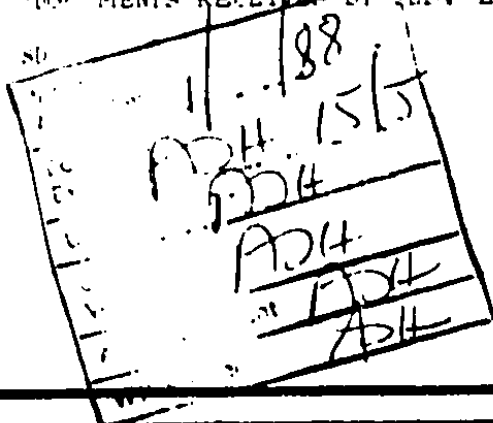
AND CERTIFIED COPY

1. BEST DISTRIBUTORS, INC.
2. PRONTO OVERSEAS CONCEPT, INC.
3. THE ELECTRONIC CONCEPT, INC.
4. VIVA INTERNATIONAL INC.
5. BEYOND VIVA FRANCHISING CORPORATION OF AMERICA

02/02/89 00017 000
DOMESTIC AMENDMENTS 150'S
CERT/PHOTO COPY 20.00
AMENDMENT 20.00
===== 50.00
TOTAL

STATE FEES PAID WITH CHECK 867588 (250.00)

DOCUMENTS RECEIVED BY FED. EXP.



FED EXP

IF FOR ANY REASON THE ABOVE REQUEST IS CONFUSING OR INCORRECT
PLEASE CONTACT OUR OFFICE IMMEDIATELY AT THE TELEPHONE NUMBER
LISTED ABOVE. THANK YOU FOR YOUR ASSISTANCE WITH THE ABOVE
REQUEST

LAW OFFICES

GREENBERG, TRAUIG, ASKEW, HOFFMAN, LIPOFF, ROSEN & QUENTEL, P.A.

JEFFREY A. ABRON
FERNANDO S. ALONSO
CESAR L. ALVAREZ
RUSSELL P. ARAGON
RICHARD A. ARON
REUBEN O'S. ASKEW
BEN L. BASH
WILLIAM BASS
ALYSSA M. BAUMGARTEN
RICHARD D. BATES
NORMAN D. BENFORD
MARI S. BLOOM
LEONARDO F. BRITO
BRYAN BRITTON
STEVE BRULOCK
ROBERT E. BURLINGTON
J. PHILIP CARR
SUE M. COBB
KENNETH L. COFFEY
SHANE M. CONNRY
JEFFREY D. DUCARLO
OSCAR E. DOMINGUEZ
ALBERT A. DR. CASTILLO
ALAN T. EMMONS
CHARLES W. EDEAR, III
JEFFREY L. FORDMAN
ROBERT J. FRIEDMAN
ROBERT C. GARD
LAURA A. GANSEMI
MARLENE GARCIA
RICHARD S. GARRETT
BRIAN A. GARY
BRUCE M. GILES-REIN
ROBERT S. GINSBERG
RICHARD J. GUSTO

LAWRENCE GODOFSKY
ALAN S. GOLD
STEVEN E. GOLDMAN
STEVEN M. GOLDMITH
LAWRENCE S. GORDON
MATTHEW S. GORDON
HOWARD W. GREEN, JR.
DANNE GREENBERG
NELVIN L. GREENBERG
ROBERT L. GROSSMAN
KENNETH C. HOFFMAN
LARRY J. HOFFMAN
JIMMY L. HUMPHREYS
DONALD J. JARET
MARCOS D. JIMENEZ
MARTIN KALB
JOEL J. KARP
JUDITH KENNEY
TIMOTHY E. KISH
STEVEN J. KRAVITZ
STEVEN A. LARBY
ALLEN P. LANGJAHN
ALAN S. LEDERMAN
JEFFREY E. LEVY
NORMAN H. LIPOFF
CARLOS E. LOUHET
JUAN P. LOUHET
PEDRO A. MARTIN
JAY A. MARTUS
JOEL D. MAYER
WILLIAM LEE MCGINNESS
JOHN T. METZGER
LOUIS R. MONTELLO, JR.
ALICIA M. MORALES
JANET L. O'BRIEN
ANTHONY J. O'DONNELL, JR.

JULIE K. OLSENHOFF
DEBBIE M. ORSHOFF
MARK A. RACHMAN
STEVEN J. RABDO
OLGA E. RARRA
STEVEN R. PARSON
MARSHALL R. PASTERNAK
BYRON S. PETERSEN
ALBERT S. QUENTEL
JOEL REINSTEIN
MARK J. REISMAN
LUIS REITER
CONSTANCE M. RINDER
ANDRES RIVERA, III
KENNETH S. ROBINSON
NICHOLAS ROCKWELL
RAQUEL A. RODRIGUEZ
MARTIN S. ROSEN
RICHARD A. ROSENBAUM
RONALD M. ROSENBAUM
DAVID L. ROSS
ROBERT D. RUBIN
AARON D. RUNDQUIST
CLIFFORD A. SCHULMAN
MARLENE R. SILVERMAN
STUART M. SINGER
TIMOTHY A. SMITH
DAVID R. SOTHESS
LAURA P. STEPHENSON
GARY P. THOM
ROBERT H. TRAUIG
JEROLD A. WISH
TIMOTHY C. WOLFE
SHEILA WOLFSON
EACHARY H. WOLFF (RETIRED)

MIAMI OFFICE
BRICKELL CONCOURS
1401 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TELEPHONES
MIAMI (305) 378-0800
BROWARD (305) 883-8111
TELEX 80-3124
TELECOPY (305) 579-0718 • 579-0717

WEST PALM BEACH OFFICE
100 AUSTRALIAN AVENUE • SUITE 901
WEST PALM BEACH, FLORIDA 33408
(305) 883-6881
TELECOPY (305) 883-8447

BROWARD OFFICE
500 EAST BROWARD BOULEVARD • SUITE 1350
FORT LAUDERDALE, FLORIDA 33304
(305) 788-0800
TELECOPY (305) 788-1477

ORLANDO OFFICE
11 NORTH ORANGE AVENUE • SUITE 1550
ORLANDO, FLORIDA 32801
(305) 841-2222
TELECOPY (305) 422-2788

WRITERS DIRECT NO.
(305) 579-0712
PLEASE REPLY TO
MIAMI OFFICE

January 26, 1988

Florida Division of Corporations
AMENDMENTS & MERGERS SECTION
P. O. Box 6327
Tallahassee, Florida 32314

RE: SEE BELOW LISTED CORPORATIONS*

Enclosed herewith are two originals and one copy of each
of AMENDMENT TO ARTICLES OF INCORPORATION for the captioned corpora-
tion.*

Also enclosed is a check in the amount of \$ 250.00 to cover
the cost of the filing and one certified copy.

Should anything further be required, please do not hesitate to
contact me.

Thank you for your assistance.

Very truly yours,

Elizabeth C. Galvin
Elizabeth C. Galvin
Legal Assistant

Enclosures

* - BEST DISTRIBUTORS, INC.
PRONTO OVERSEAS CORP.
THE ELECTRONIC CONCEPT, INC.
VIVA INTERNATIONAL, INC.
BEYOND/VIVA FRANCHISING CORPORATION OF AMERICA

FILED

1988 JAN 27 PM 12 40

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

BEST DISTRIBUTORS, INC.

Pursuant to the provisions of Section 607.181 and 607.394 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Best Distributors, Inc. (the "Company").

2. The following amendment and deletion to the Articles of Incorporation were adopted by all of the shareholders of the Company on January 18, 1988, in the manner prescribed by Section 607.181(4) and 607.394 of the Florida General Corporation Act:

RESOLVED, that the following amendments be made to the Articles of Incorporation of the Company:

Article VII of the Articles of Incorporation be amended in its entirety to read as follows:

ARTICLE VII

The number of members of the Board of Directors of this corporation shall be not less than one (1), with the exact number to be specified by the stockholders from time to time.

Article X of the Articles of Incorporation be deleted in its entirety.

Article XI of the Articles of Incorporation be renumbered as Article X and be amended in its entirety to read as follows:

ARTICLE X

No changes may be made to the corporation's bylaws without the approval of the shareholders.

DATED: 1-18, 1988

Best Distributors, Inc., a
Florida Corporation

By: [Signature]
SENDER ROSEN, President


[CORPORATE SEAL]

Attest: [Signature]
ILEANA ROSEN, Secretary

STATE OF *Florida*
COUNTY OF *Dade* SS:

On this day personally appeared before me SENDER ROSEN, President of Best Distributors, Inc., a Florida corporation, and acknowledged that he executed the above and foregoing ARTICLES OF AMENDMENT as such officer for and on behalf of said corporation after having been duly authorized to do so.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the County and State aforesaid, this 18TH of January, 1982.



NOTARY PUBLIC,
State of Florida at Large

My Commission Expires _____

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/81
RECEIVED JAN 19 1982



I certify that the attached is a true and correct copy of Amended and Restated Articles of Incorporation, filed September 13, 1985, for HOLE, MONTES AND ASSOCIATES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 449782.

*Amendment
replacement copy
filed 9/9/97
ag*



CER-101

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
13th day of September, 1985.

A handwritten signature in cursive script, which appears to read "George Firestone".

George Firestone
Secretary of State

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HOLE, MONTE(S) AND ASSOCIATES, INC.

FILED
85 SEP 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 607.187 and 607.194,
the Articles of Incorporation are hereby amended and restated
as follows:

ARTICLE I

NAME

The name of this Corporation is HOLE, MONTES AND ASSO-
CIATES, INC.

ARTICLE II

RESTATED ARTICLES

These Articles are intended as Amended and Restated Arti-
cles of Incorporation and such Articles were duly adopted by
the Directors and Shareholders of the Corporation by written
consent, pursuant to Florida Statutes Section 607.181(3), on
the 13th day of August, 1985.

ARTICLE III

NATURE OF THE BUSINESS AND POWERS

The general nature of the business to be transacted by
this Corporation is to engage in any and all business permitted
under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corpora-
tion is authorized to issue and have outstanding at any one

time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 715 Tenth Street South, Naples, Florida 33940, and the name of the registered agent of this Corporation at that address is Sergio E. G. Montes.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors of the Corporation may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the present directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Stanley W. Hole	715 Tenth Street South Naples, Florida 33940
Katherine M. Hole	715 Tenth Street South Naples, Florida 33940
Sergio E. G. Montes	715 Tenth Street South Naples, Florida 33940

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of

Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned do make and subscribe these Amended and Restated Articles of Incorporation at Naples, Florida, for the uses and purposes aforesaid, on this 13 day of August, 1985.

HOLE, MONTES AND ASSOCIATES, INC.

By

Sergio E. G. Montes
SERGIO E. G. MONTES, President

and

John R. Wolski
JOHN R. WOLSKI, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared SERGIO E. G. MONTES, as President of Hole, Montes and Associates, Inc., to me well known to be the person who executed the foregoing Amended and Restated Articles of Incorporation and he did acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein contained.

WITNESS my hand and official seal at Naples, Collier County, Florida, on this 13 day of August, 1985.

[Signature]
Notary Public, State of Florida

My Commission expires:

FILED

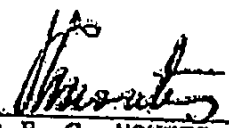
85 SEP 13 PM 12:49

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, ~~SEEING~~
AGENT UPON WHOM PROCESS MAY BE SERVED ~~ALLAHASSEE~~. FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HOLE, MONTES AND ASSOCIATES, INC., with its registered office as indicated in the Amended and Restated Articles of Incorporation at City of Naples, County of Collier, State of Florida, has named SERGIO E. G. MONTES, located at such registered office at 715 Tenth Street South, Naples, Collier County, Florida 33940, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


SERGIO E. G. MONTES

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Bureau of Corporations
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **995000021888**

1. Corporation Name

BEPA INTERNATIONAL EXCHANGE GROUP

Principal Place of Business

Mailing Address

MIAMI, FL.

**7640 N.W. 25 St.
33122, suite 105**

REMOVED
AND
FILED

95 AUG 31 AM 10:02

TALLAHASSEE, FLORIDA

800001578388

09/06/95--01054--018

0000225.00 0000225.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
Dec. 1, 1994

5a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21. **Same as above**

2a. **Same as above**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0567042

5. Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$0.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Nestor Kletsel

10668 N.W. 17 Court

Coral Springs, FL. 33071-4279

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

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 aforementioned as registered agent. I am
Signature of Registered Agent

SIGNATURE

Signature of Registered Agent

(Signature of Registered Agent required when changing)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
President	Eugene Faraldo	3950 S.W. 4 St.	Miami, FL. 33134
Vice-President	Evelyn Pizelman	9941 N.W. 51 Lane	Miami, FL. 33178
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
President	Beatriz Faraldo	3950 S.W. 4 St.	Miami, FL. 33134
Secretary	Maire Padua	10532 S.W. 99 Terr.	Miami, FL. 33176
1. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
2. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
3. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
4. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
5. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
6. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(1)(b), 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, the person or trustee empowered to sign this report as required by Chapter 607, Florida Statutes and that my name appears in Items 12 or 13 or 14 of this report or on an amendment with an address.

SIGNATURE

Signature and typed or printed name of signed officer or director

Aug. 1, 95 (305) 639-2855