

FILE NOW: FILING FEE AFTER MAY 1ST IS \$55.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthland
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000038420 (0)

1. Corporation Name

OUT-A-SPACE PERSONAL STORAGE, INC.

Principal Place of Business

POST OFFICE BOX 770496
WINTER GARDEN FL 34777-0496

Mailing Address

POST OFFICE BOX 770496
WINTER GARDEN FL 34777-0496

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Name and Address of Current Registered Agent

JOHNSON, BLAIR M
425 SOUTH DILLARD STREET
WINTER GARDEN FL 34787

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 agent, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
JOHNSON, BLAIR M
POST OFFICE BOX 770496
WINTER GARDEN FL 34777-0496

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
ADKINS, J D
POST OFFICE BOX 770496
WINTER GARDEN FL 34777-0496

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
JUNE, RANDY
POST OFFICE BOX 770496
WINTER GARDEN FL 34777-0496

DELETE

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

425 South Dillard Street
Winter Garden, FL 34787

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

425 South Dillard Street
Winter Garden, FL 34787

3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

425 South Dillard Street
Winter Garden, FL 34787

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14.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

15.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

16.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

17.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED
May 11 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1997

4. FEI Number

65-0765149

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

31 Name

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

33

34 City

FL

85

Zip Code

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14. I hereby certify 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 as an attachment with an address.

BLAIR M. JOHNSON, DIRECTOR

4/16/98

(407) 656-5521

CR2E034 (10/97)