

813-579-1202 GLADES 303

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

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000086663 1. Corporation Name ODESSA STORAGE, INC.			
Principal Place of Business GLADES BUILDING, SUITE 303 877 EXECUTIVE CENTER DRIVE WEST ST PETERSBURG FL 33702		Mailing Address GLADES BUILDING, SUITE 303 877 EXECUTIVE CENTER DRIVE WEST ST PETERSBURG FL 33702	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Name and Address of Current Registered Agent MASCARA, ERNEST L GLADES BUILDING, SUITE 303 877 EXECUTIVE CENTER DRIVE WEST ST PETERSBURG FL 33702		4. Name 5. Street Address (P.O. Box Number is Not Acceptable) 6. City 7. 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE NAME P NOVAK, MICHAEL T STREET ADDRESS 877 EXECUTIVE CENTER DR. W STE. 303 CITY-ST-ZIP ST PETERSBURG FL 33702		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME P/D MICHAEL T. NOVAK, JR. 1.3 STREET ADDRESS P.O. BOX 22095 1.4 CITY-ST-ZIP ST. PETERSBURG, FL 33742	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME R/D ROBERT C. TRIGG 2.3 STREET ADDRESS 2104 - MAGDALENE MANOR DRIVE 2.4 CITY-ST-ZIP TAMPA, FL 33613	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME V/P/D JERRY D. GOODRICH 3.3 STREET ADDRESS 1119 HOUNDS RUN 3.4 CITY-ST-ZIP JACKY HARBOR, FL 34695	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME V/P/D LESLIE WHITE 4.3 STREET ADDRESS 1014 - SILVER POINT 4.4 CITY-ST-ZIP MURFREESBORO, TENN. 37130	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME S/T/D MARK RASMUS 5.3 STREET ADDRESS 17693 SUMMERLIN ROAD 5.4 CITY-ST-ZIP FT. MYERS, FL 33908	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL T. NOVAK, JR. PRESIDENT

4-15-99 (813) 230-8684

Date Daytime Phone #