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FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90018 013 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000087686

1. Corporation Name

AMERICA SELF STORAGE CORP.

Principal Place of Business

215 20th Street West
Bradenton, FL 34205

Mailing Address

215 20th Street West
Bradenton, FL 34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

October 10, 1997

4. FEI Number

65-0794386

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 215 20th Street West

Suite, Apt. #, etc.

22

City & State

23 Bradenton, Florida

Zip Country

24 34205

25 USA

2a. Mailing Address

26 215 20th Street West

Suite, Apt. #, etc.

27

City & State

28 Bradenton, Florida

Zip Country

29 34205

30 USA

9. Name and Address of Current Registered Agent

H. EUGENE BAY, JR.
456 12th Street West
Bradenton, Florida 34205

10. Name and Address of New Registered Agent

81 Name

R. SCOTT TIBBETTS

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

215 20th Street West

83

84 City

Bradenton,

FL

85 Zip Code
34205

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/99

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME BAY, H. EUGENE JR.
STREET ADDRESS 215 32nd Street West
CITY-ST-ZIP Bradenton, Florida 34205

TITLE D ☐ DELETE

NAME TIBBETTS, R. SCOTT
STREET ADDRESS 215 20th Street West
CITY-ST-ZIP Bradenton, Florida 34205

TITLE D ☒ DELETE

NAME HARRISON, G. JOSEPH
STREET ADDRESS 1311 70th Street Northwest
CITY-ST-ZIP Bradenton, Florida 34209

TITLE D ☒ DELETE

NAME CALLAHAN, CARL
STREET ADDRESS 922 80th Street Northwest
CITY-ST-ZIP Bradenton, Florida 34209

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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)(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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/29/99

Daytime Phone #

941-746-1736

CR2E034 (11/98)