FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State P98000023528 DOCUMENT # 1. Entity Name 02-10-2002 90032 025 ***150.00 54-U-STORE, INC. Principal Place of Business Mailing Address 23830 STATE ROAD 54 23830 STATE ROAD 54 LUTZ FL/33549 LUTZ FL(33549) 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3466501 Not Applicable Country Country 5. Certificate of Status Desired 559 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nove changed Zip Code VAN BROEKHOVEN, ALFRED Street Address (P.O. Box Number is Not Acceptable) 1524 LIVINGSTON RD LUTZ FL 33549 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS (150.00) 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition VAN BROEKHOVER, ALFRED NAME NAME 1524 LIVINGSTON ROAD STREET ADDRESS STREET ADDRESS **LUTZ FL 33549** 33559 CITY-ST-7IP CITY-ST-ZIP TITLE **VP** ☐ Delete Change ☐ Addition VAN BROEKHOVER, GARRY NAME NAME STREET ADDRESS 1520 LIVINGSTON ROAD STREET ADDRESS 33559 CITY-ST-ZIP **LUTZ FL 33549** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition VAN BROEKHOVER, LISA NAME STREET ADDRESS 1524 LIVINGSTON ROAD STREET ADDRESS 33559 CITY-ST-7IP **LUTZ FL 33549** CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address