2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # **P98000031772** 1. Entity Name ATLANTIC AVENUE SELF STORAGE, INC. 02-06-2001 90254 012 ***150.00 Principal Place of Business Mailing Address 4139 BURNS ROAD 4139 BURNS ROAD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 AUUZU3**89** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0831517 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, GEORGE T IV Street Address (P.O. Box Number is Not Acceptable) 4139 BURNS RD PALM BCH GARDENS FL 33410 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TIT! F ☐ Delete TITLE Change ☐ Addition NAME NAME KELLY, GEORGE T IV STREET ADDRESS STREET ADDRESS 4139 BURNS ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Addition TITLE Change Delete TITLE NAME NAME MISSELHORN, J. CRAIG STREET ADDRESS STREET ADDRESS 130 QUAYSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 Change ☐ Addition -TITLE Delete TITLE POBERT B. HARVEY NAME NAME HARVEY, ROBERT STREET ADDRESS STREET ADDRESS 1629 NW 82ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Addition D ☐ Delete TITLE Change NAME NAME LAPORTE, RALPH M STREET ADDRESS STREET ADDRESS 123 VICTORY DRIVE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other tipe empowered.

CAUNG OFFICER OR DIRECTOR

Daytime Phone #