2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000041122 Apr 04, 2000 8:00 am Secretary of State S & H STORAGE, INC. 04-04-2000 90006 037 ***150.00 Mailing Address Principal Place of Business 101 GRAND PALMS DRIVE 101 GRAND PALMS DRIVE PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027-1329 2. Principal Place of Business \$2 Geey FREY HAWK POINT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0839547 Not Applicable <u>ORLAN</u>DO)R1.AN 00 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERLIHY, CASEY Street Address (P.O. Box Number is Not Acceptable) 101-GRAND PALMS DRIVE PEMBROKE PINES FL 33027 Zip Code 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 DATE (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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME SEGALL, E. M STREET ADDRESS STREET ADDRESS 110 GRAND PALMS DR. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 TREASURER Change Addition TITLE □ Delete TITLE ALAN SEGAL NAME SEGALL, ALAN NAME GRAND PARAS DE STREET ADDRESS STREET ADDRESS 110 GRAND PALMS DR. PEMBROKE PINES, FL 33027 CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Delete TITLE Change ☐ Addition TITLE CASEY HERYHY NAME HERLIHY, CASEY NAME PEMBLOKE PINES, FL STREET ADDRESS 110 GRAND PALMS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 like empowered.