FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attac,

SIGNATURE:

## Jan 30, 2002 8:00 am Secretary of State P98000083018 DOCUMENT # 1. Entity Name 01-30-2002 90047 025 \*\*\*150.00 SELF STORAGE OF SOUTH DADE, INC. Principal Place of Business Mailing Address 29949 S. FEDERAL HWY 29949 S. FEDERAL HWY HOMESTEAD FL 33033 HOMESTEAD FL 33033 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 65-0868480 Not Applicable Zip Country 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 POTTS, ROY F JR Street Address (P.O. Box Number is Not Acceptable) 29949 S. FEDERAL HIGHWAY HOMESTEAD FL 33033 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. (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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition POREET, KENNETH W NAME NAME 27500 SW 164TH COURT STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MATTHEWS, EDWARD L NAME NAME **8721 SW 108TH STREET** STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME POTTS, ROY F JR NAME 29949 S FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33033 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 supplied that I am an officer or director of the corporation or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if