

DOCUMENT # P99000007464

1. Entity Name

LANDSTOR SELF STORAGE, INC.

FILED

May 15, 2000 8:00 am
Secretary of State

03-03-2000 90204 021 ***150.00

Principal Place of Business

550 BILTMORE WAY #1120
CORAL GABLES FL 33134

Mailing Address

550 BILTMORE WAY #1120
CORAL GABLES FL 33134-5721

2. Principal Place of Business

550 BILTMORE WAY

Suite, Apt. #, etc.

SUITE # 1110

City & State

CORAL GABLES FL

Zip

33134

Country

USA

3. Mailing Address

550 BILTMORE WAY

Suite, Apt. #, etc.

SUITE # 1110

City & State

CORAL GABLES FL

Zip

33134

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0894038

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WEISENFELD, JOSEPH J ESQ.
550 BILTMORE WAY, SUITE 1120
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: Rodolfo Stern President
NAME: 550 Biltmore Way #1110
STREET ADDRESS: Coral Gables, FL 33134
CITY-ST-ZIP:TITLE: Eduardo Stern V. President
NAME: 550 Biltmore Way #1110
STREET ADDRESS: Coral Gables, FL 33134
CITY-ST-ZIP:TITLE: David Serviansky, VP/Treasurer ☐ Delete
NAME: 550 Biltmore Way #1110
STREET ADDRESS: Coral Gables, FL 33134
CITY-ST-ZIP:TITLE: Roberto Horwitz, VP/Secretary ☐ Delete
NAME: 550 Biltmore Way #1110
STREET ADDRESS: Coral Gables, FL 33134
CITY-ST-ZIP:TITLE: Bernard Eckstein, Director ☐ Delete
NAME: 550 Biltmore Way #1110
STREET ADDRESS: Coral Gables, FL 33134
CITY-ST-ZIP:TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ AdditionTITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
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NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 an other like empowered

SIGNATURE:

RODOLFO STERN, PRESIDENT

2/11/00

305-46-2440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LANDSTAR DEVELOPMENT

Date

Daytime Phone #

CORP.

CR2E034 (9/99)