

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90733 018 ***158.75

DOCUMENT # P99000020789

1. Entity Name

STADIUM STORAGE INC.



Principal Place of Business

1231 S.W. SUNSET TRAIL
PALM CITY FL 34990

Mailing Address

1231 S.W. SUNSET TRAIL
PALM CITY FL 34990

2. Principal Place of Business

3500 SW Corporate Parkway

3. Mailing Address

3500 SW Corporate Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Palm City FL

City & State
Palm City FL

Zip
34990

Country
USA

Zip
34990

Country
USA

4. FEI Number

65-0902366

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SABIN, CHARLES H
1231 S.W. SUNSET TRAIL
PALM CITY FL 34990

7. Name and Address of New Registered Agent

Name
Sabin, Charles H
Street Address (P.O. Box Number is Not Acceptable)
3500 SW Corporate Parkway
City
Palm City FL Zip Code
34990

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
SABIN, CHARLES H
STREET ADDRESS
1231 S.W. SUNSET TRAIL
CITY-ST-ZIP
PALM CITY FL 34990 ☐ Delete

TITLE
NAME
DP
MARTIN, JAMES
STREET ADDRESS
110 S KERR AVENUE
CITY-ST-ZIP
WILMINGTON NC 28403 ☐ Delete

TITLE
NAME
DV
EJUPS, ALDIS
STREET ADDRESS
1231 SW SUNSET TRAIL
CITY-ST-ZIP
PALM CITY FL 34990 ☐ Delete

TITLE
NAME
DST
SABIN, CHARLES H
STREET ADDRESS
1231 SW SUNSET TRAIL
CITY-ST-ZIP
PALM CITY FL 34990 ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
Sabin, Charles H. ☒ Change ☐ Addition
STREET ADDRESS
3500 SW Corporate Parkway
CITY-ST-ZIP
Palm City FL 34990

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
DV
Ejups, Aldis ☒ Change ☐ Addition
STREET ADDRESS
3500 SW Corporate Parkway
CITY-ST-ZIP
Palm City FL 34990

TITLE
NAME
DST
Sabin, Charles H. ☒ Change ☐ Addition
STREET ADDRESS
3500 SW Corporate Parkway
CITY-ST-ZIP
Palm City FL 34990

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Charles H. Sabin

4-14-04

772-283-8400