

P99000091044

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April 23, 2002

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TALLAHASSEE, FLORIDA
E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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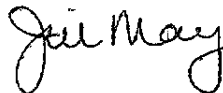
To Whom It May Concern:

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATIONS** and the applicable filing fees for the following entity:

USA STOR-A-WAY, INC.
Document Number: P99000091044

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Jill W. May, Paralegal

/jwm
Enclosures

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DIVISION OF CORPORATIONS

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : USA STOR-A-WAY, INC.

2. The mailing address of the corporation : 4051 W. State Road 46
Sanford, FL 32771

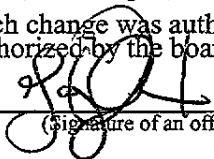
3. Date of incorporation/qualification: 10/11/99 Document number: P990000910

4. The name and address of the current registered agent and office:
Gary V. Cardamone
467 Still Forrest Terrace
Sanford, FL 32771

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Michael E. Wright
301 E. Pine Street, Suite 1400
Orlando, FL 32801

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



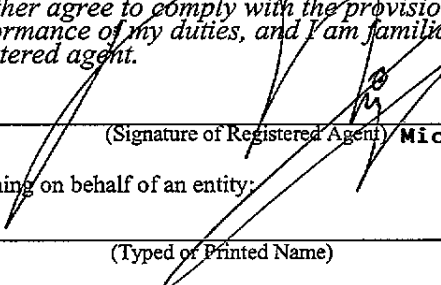
(Signature of an officer, chairman or vice chairman of the board)

4/11/2002

(Date)

Gary V. Cardamone, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent) **Michael E. Wright**

4/11/2002

(Date)

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

***** FILING FEE: \$35.00 *****

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