2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2000 8:00 am Secretary of State DOCUMENT # S15968 Entity Name TOWER MINI STORAGE, INC. 04-23-2000 90047 047 ***150.00 Principal Place of Business Mailing Address % KENNETH R. HENDERSON % KENNETH R. HENDERSON 1479 BAY POINT DRIVE 1479 BAY POINT DRIVE 838104 SARASOTA FL 34236 SARASOTA FL 34236-8405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3048297 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN STREET SUITE 610 SARASOTA FL 34236 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD ☐ Addition TITLE

11. ☐ Change TITLE Delete HENDERSON, KENNETH R. NAME NAME 1479 BAY POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE HENDERSON, SUSANNE G. NAME 1479 BAY POINT DR STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE HENDERSON, JAMES D. NAME NAME 730 RELLIM LANE STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete HENDERSON, DAVID P. NAME NAME STREET ADDRESS 1479 BAY POINT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL □ Change ☐ Addition ☐ Delete TITLE TITLE HENDERSON, MICHELLE NAME 730 RELLIM LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth R. Henderson

4/11/00

941-366-4633

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Daytime Phone #