FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 02, 2002 8:00 am Secretary of State DOCUMENT # S15968 1. Entity Name 05-02-2002 90123 031 ***150.00 TOWER MINI STORAGE, INC. Principal Place of Business Mailing Address % KENNETH R. HENDERSON % KENNETH R. HENDERSON U 1 G P U U U U 1479 BAY POINT DRIVE 1479 BAY POINT DRIVE SARASOTA FL 34236 SARASOTA FL 34236 Principal Place of Business 3. Mailing Address SUE G. HENDERSON Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3048297 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 COOK, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 330 SOUTH ORANGE AVE. SARASOTA FL 34236 City 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE PTD TITLE **X** Delete ☐ Change ☐ Addition HENDERSON, KENNETH R. NAME NAME STREET ADDRESS 1479 BAY POINT DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME HENDERSON, SUSANNE G. STREET ADDRESS STREET ADDRESS 1479 BAY POINT DR CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE Change Delete TITLE Addition NAME HENDERSON, JAMES D. NAME STREET ADDRESS 730 RELLIM LANE STREET ADDRESS CITY-ST-7IP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HENDERSON, DAVID P. NAME STREET ADDRESS 1479 BAY POINT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HENDERSON, MICHELLE NAME STREET ADDRESS 730 RELLIM LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME 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-7IP

SIGNATURE:

CITY-ST-ZIP

2/27/02 94/3/66-463