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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V31769 (5)

1. Corporation Name
BURNS ROAD SELF STORAGE, INC.

Principal Place of Business
2562 WEST INDIANTOWN RD.
SUITE 8
JUPITER FL 33458

Mailing Address
2562 WEST INDIANTOWN RD.
SUITE 8
JUPITER FL 33458-3806



2. Principal Place of Business
21 4139 BURNS ROAD
Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

City & State
23 PALM BEACH GARDENS, FL
Zip 33410 Country USA

City & State
28 PALM BEACH GARDENS, FL
Zip 33410 Country USA

3. Date Incorporated or Qualified 04/28/1992
3a. Date of Last Report 02/08/1996

4. FEI Number 65-0360104
Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
KELLY, GEORGE T IV
2562 W. INDIANTOWN ROAD
SUITE 8
JUPITER FL 33458

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
4139 BURNS ROAD
83
84 City PALM BEACH GARDENS FL 85 Zip Code 33410

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE DPS
NAME KELLY, GEORGE T., IV
STREET ADDRESS 2562 W INDIANTOWN RD., #8
CITY-ST-ZIP JUPITER FL
TITLE T
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STREET ADDRESS 2562 W INDIANTOWN RD., #8
CITY-ST-ZIP JUPITER FL
TITLE
NAME
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4139 BURNS ROAD
1.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 4139 BURNS ROAD
2.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034 (9/96)