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May 01 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 # V43429

(2)

1. Corporation Name:
CROWN MINI STORAGE, INC.

Principal Place of Business
5550 15TH STREET EAST
BRADENTON FL 34203

Mailing Address
5550 15TH STREET EAST
BRADENTON FL 34203-5952



3. Date Incorporated or Qualified
08/12/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 1880 De Soto Rd.
Suite, Apt. #, etc.

2a. Mailing Address
26 1880 De Soto Rd.
Suite, Apt. #, etc.

4. FEI Number
65-0339592

Applied For
Not Applicable

22 City & State
Sarasota FL

27 City & State
Sarasota, FL

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

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

23 Zip
34234

Country
SARASOTA

28 Zip
34234

Country
SARASOTA

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

9. Name and Address of Current Registered Agent

MATTHEWS, TERENCE
5190 26 STR W
STE D
BRADENTON FL 34203

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	HANEY, JAMES D	5550 15TH STR E	BRADENTON FL	☐
V	HANEY, MICHAEL D	5550 15TH STR E	BRADENTON FL	☐
S	HANEY, DAYNA K	5550 15TH STR E	BRADENTON FL	☐
T	HANEY, JOYCE M	5550 15TH STR E	BRADENTON FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		1880 De Soto Rd.	Sarasota FL 34234	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
		1880 De Soto Rd.	Sarasota FL 34234	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
		1880 De Soto Rd.	Sarasota FL 34234	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
		1880 De Soto Rd.	Sarasota FL 34234	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				☐	☐

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

JAMES D. HANEY 4/23/97 359 3386

CR2E034 (9/96)