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Mar 18 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 # F94000005829 (6)

1. Corporation Name

STORAGE REALTY MANAGEMENT CO.

Principal Place of Business

2407 RANGELINE ST.
COLUMBIA MO 65202

Mailing Address

2407 RANGELINE ST.
COLUMBIA MO 65202-1638

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 fee paid (please)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
DULLE, STEPHEN M
2407 RANGELINE ST.
COLUMBIA MO 65202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BURNAM, P C
2407 RANGELINE ST.
COLUMBIA MO 65202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HAZEL, RICHARD
2407 RANGELINE ST.
COLUMBIA MO 65202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BURNAM, MICHAEL G
2407 RANGELINE ST.
COLUMBIA MO 65202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BURNAM, CRISMON
2407 RANGELINE ST.
COLUMBIA MO 65202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
FLOWER, KIMBERLY
2407 RANGELINE ST.
COLUMBIA MO 65202

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information furnished 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 address.

SIGNATURE

MYKE BURNAM

2-12-97

573-499-4789

CR2E034 (9/96)