

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 AM 10:29

DOCUMENT # **P03674** (9)

1. Corporation Name

NATIONAL SELF STORAGE MANAGEMENT, INC.

Principal Place of Business

17 W WETMORE, SUITE 302
TUCSON AZ 85705

Mailing Address

17 W WETMORE, SUITE 302
TUCSON AZ 85705

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/11/1984

3a. Date of Last Report

12/27/1994

4. FEI Number

86-0423232

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GORAY, GERALD A.
ONE PARK PLACE
621 N. W. 53RD STREET, SUITE 255
BOCA RATON, FL 33487

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SCHOFF, ROBERT H
STREET ADDRESS 17 W WETMORE, SUITE 300
CITY-ST-ZIP TUCSON AZ 85705

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VDT
NAME SANDERS, EDWARD M
STREET ADDRESS 17 W WETMORE, SUITE 300
CITY-ST-ZIP TUCSON AZ 85705

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S
NAME CHEEMA, TERRI L
STREET ADDRESS 17 W WETMORE, SUITE 300
CITY-ST-ZIP TUCSON AZ 85705

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V
NAME MCDANIEL, BRUCE
STREET ADDRESS 17 W WETMORE, SUITE 300
CITY-ST-ZIP TUCSON AZ 85705

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME SCHOFF, W. MICHAEL
STREET ADDRESS 17 W WETMORE, SUITE 300
CITY-ST-ZIP TUCSON AZ 85705

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *Edward M. Sanders* Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Edward M. Sanders

2/8/95

Date

(602) 577-9898

Telephone Number