

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000001667(5)

1. Corporation Name

COLDWELL BANKER MOVING SERVICES, INC.

Principal Place of Business

27271 Las Ramblas  
Attn: L. Bracken  
Mission Viejo, CA 92691  
US

Mailing Address

27271 Las Ramblas  
Attn: L. Bracken  
Mission Viejo, CA 92691  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. Pine Island Road  
Plantation, FL 33324

3. Date of Last Report

03/25/1993

3a. Date of Last Report

4/19/1995

4. FEI Number

33-0519367

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

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 the incorporator

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PLEASE SEE ATTACHED FOR COMPLETE  
LIST OF OFFICERS AND DIRECTORS.

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

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

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

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

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

000001810240  
-05/07/96--01011--025  
\*\*\*200.00

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 119.07(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, unchanged, or on an attachment with an address

SIGNATURE:

Sladen W. Hall  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sladen W. Hall  
First Vice President

4/22/96

(714) 367-1800

DATE

DATE TIME PHONE

CR2E034 (12/95)

F93000001667

2-2

**COLDWELL BANKER MOVING SERVICES, INC.**  
**(a California corporation)**

**DIRECTORS**

<u>Name</u>	<u>Business Address</u>
Gregory S. Campbell	27271 Las Ramblas Mission Viejo, CA 92691
Stephen C. Roney	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	27271 Las Ramblas Mission Viejo, CA 92691
Gary R. Del Fium	27271 Las Ramblas Mission Viejo, CA 92691

**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen C. Roney	President, Chief Executive Officer	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President, Chief Operating Officer	27271 Las Ramblas Mission Viejo, CA 92691
Gary R. Del Fium	Senior Vice President, Chief Financial Officer	27271 Las Ramblas Mission Viejo, CA 92691
Kevin J. Lagerwey	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	First Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President, Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Coltman D. Shepard	First Vice President, Real Estate Services	27271 Las Ramblas Mission Viejo, CA 92691
Linda A. Priest	Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691