

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001667 (5)

1. Corporation Name

COLDWELL BANKER MOVING SERVICES, INC.



Principal Place of Business

C/O L. BRACKEN
27271 LAS RAMBLAS
MISSION VIEJO CA 92691

Mailing Address

C/O L. BRACKEN
27271 LAS RAMBLAS
MISSION VIEJO CA 92691

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1993

4. FEI Number

33-0519367

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 6 Sylvan Way

Suite, Apt. #, etc.

22

City & State

23 Parsippany, NJ

Zip

24 07054

Country

25 USA

2a. Mailing Address

26 6 Sylvan Way

Suite, Apt. #, etc.

27

City & State

28 Parsippany, NJ

Zip

29 07054

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC RONEY, STEPHEN C ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
27271 LAS RAMBLAS
MISSION VIEJO CA

TITLE EVPC ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
TROUTNER, LEONARD P
27271 LAS RAMBLAS
MISSION VIEJO CA

TITLE VS ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
BLACKBURN, GREGORY V
27271 LAS RAMBLAS
MISSION VIEJO CA 92691

TITLE SVP ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DEL FIUM, GARY R.
27271 LAS RAMBLAS
MISSION VIEJO CA 92691

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 President ☐ Change ☒ Addition

1.2 NAME Stephen P. Holmes

1.3 STREET ADDRESS 6 Sylvan Way

1.4 CITY-ST-ZIP Parsippany, NJ 07054

2.1 TITLE Secretary ☐ Change ☒ Addition

2.2 NAME Jeanne M. Murphy

2.3 STREET ADDRESS 6 Sylvan Way

2.4 CITY-ST-ZIP Parsippany, NJ 07054

3.1 TITLE Treasurer ☐ Change ☒ Addition

3.2 NAME Terry E. Kridler

3.3 STREET ADDRESS 6 Sylvan Way

3.4 CITY-ST-ZIP Parsippany, NJ 07054

4.1 TITLE Director, Sr.Exec.V.P. ☐ Change ☒ Addition

4.2 NAME James E. Buckman

4.3 STREET ADDRESS 6 Sylvan Way

4.4 CITY-ST-ZIP Parsippany, NJ 07054

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Stephen P. Holmes

5.3 STREET ADDRESS 6 Sylvan Way

5.4 CITY-ST-ZIP Parsippany, NJ 07054

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)

Coldwell Banker Moving Services, Inc.

DIRECTORS

OFFICERS

Linda A. Priest **Assistant Treasurer**
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054