

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000029689 (3)**

1. Corporation Name

THE MOVE SHOP, INC.



Principal Place of Business

**3600 N.W. 82ND AVENUE
MIAMI 33166**

Mailing Address

**P. O. BOX 020816
MIAMI FL 33102-0816**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
04/14/1995

3a. Date of Last Report

4. FET Number
65-0594959

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

9. Name and Address of Current Registered Agent

**HERRON, JAMES M
3600 N.W. 82ND AVENUE
MIAMI FL 33166**

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 609.01, 609.02, 609.03, 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 609.03, Florida Statutes.

SIGNATURE

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1 NAME

2 NAME

3 STREET ADDRESS

4 CITY, STATE, ZIP

5 NAME

6 NAME

7 STREET ADDRESS

8 CITY, STATE, ZIP

9 NAME

10 NAME

11 STREET ADDRESS

12 CITY, STATE, ZIP

13 NAME

14 NAME

15 STREET ADDRESS

16 CITY, STATE, ZIP

17 NAME

18 NAME

19 STREET ADDRESS

20 CITY, STATE, ZIP

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY, STATE, ZIP

25 NAME

26 NAME

27 STREET ADDRESS

28 CITY, STATE, ZIP

29 NAME

30 NAME

31 STREET ADDRESS

32 CITY, STATE, ZIP

33 NAME

34 NAME

35 STREET ADDRESS

36 CITY, STATE, ZIP

37 NAME

38 NAME

39 STREET ADDRESS

40 CITY, STATE, ZIP

**P/T/D
Gerald R. Riordan
3600 NW 82 Avenue
Miami, FL 33166**

**V/S/D
Edwin A. Huston
3600 NW 82 Avenue
Miami, FL 33166**

**AS
Arthur I. Tubin
3600 NW 82 Avenue
Miami, FL 33166**

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Lillian Feigenbaum
Assistant Treasurer**

02/14/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

THE MOVE SHOP, INC.
(Florida)

OFFICERS

GERALD R. RIORDAN
EDWIN A. HUSTON
ARTHUR I. TUBIN

PRESIDENT & TREASURER
VICE PRESIDENT & SECRETARY
ASSISTANT SECRETARY

DIRECTORS

EDWIN A. HUSTON
GERALD R. RIORDAN

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166