

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

FILED

Mar 19 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 # 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

3. Date Incorporated or Qualified

04/14/1995

3a. Date of Last Report

02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI 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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

C T CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

83

84

PLANTATION

FL

85

Zip Code  
33324

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Peter Souza

2/19/97

(Signature must be of the name of registered agent and the Corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD  
RIORDAN, GERALD R

☒ DELETE

NAME

3600 NE 82ND AVE

STREET ADDRESS

MIAMI FL

CITY-ST-ZIP

TITLE

VSD

☒ DELETE

NAME

HUSTON, EDWIN A

STREET ADDRESS

3600 NW 82ND AVE

CITY-ST-ZIP

MIAMI FL

TITLE

AS

☒ DELETE

NAME

TUBIN, ARTHUR I

STREET ADDRESS

3600 NW 82ND AVE

CITY-ST-ZIP

MIAMI FL

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

PRESIDENT & Treasurer

☒ Change

☐ Addition

1.2 NAME

Stephen T.D. Dixon

1.3 STREET ADDRESS

8669 NW 36 STREET, 5TH FLOOR

1.4 CITY-ST-ZIP

MIAMI, FL 33166

2.1 TITLE

S

☒ Change

☐ Addition

2.2 NAME

Thomas W. Arnst

2.3 STREET ADDRESS

8669 NW 36 STREET, 5TH FLOOR

2.4 CITY-ST-ZIP

MIAMI, FL 33166

3.1 TITLE

AS

☒ Change

☐ Addition

3.2 NAME

Arthur I. Tubin

3.3 STREET ADDRESS

8669 NW 36 Street, 5Th Floor

3.4 CITY-ST-ZIP

Miami, FL 33166

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

14. I do 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.

SIGNATURE:

STEVEN R. DAVISON

2-6-97 (305) 500-3137

Date

Daytime Phone #

0254742

CR2E034 (9/96)

## **THE MOVE SHOP, INC.**

**State of Incorporation:** Florida

**Date of Incorporation:** April 14, 1995

**Federal Tax ID #:** 65-0594959

**Directors:**

Thomas W. Arnst  
Stephen T. D. Dixon

**Officers:**

Stephen T. D. Dixon	President and Treasurer
Thomas W. Arnst	Secretary
Arthur I. Tubin	Assistant Secretary

**BUSINESS ADDRESS:**

8669 NW 36 Street, 5Th Floor  
Miami, Fl 33166