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Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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 33186

Mailing Address

P. O. BOX 020816  
MIAMI FL 33102-0816



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1560 BROADWAY		26		04/14/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 16TH FLOOR		27		65-0594959	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 DENVER, CO		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24 80202		25 USA		30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	PT
NAME	STEPHEN TD DIXON	1.2 NAME	STEPHEN T.D. DIXON
STREET ADDRESS	8889 NW 38TH ST 5TH FLOOR	1.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	DENVER, CO 80202
TITLE	S	2.1 TITLE	S
NAME	THOMAS W ARNST	2.2 NAME	THOMAS W. ARNST
STREET ADDRESS	8889 NW 38TH ST 5TH FLOOR	2.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	DENVER, CO 80202
TITLE	AS	3.1 TITLE	AS
NAME	TUBIN, ARTHUR I	3.2 NAME	ARTHUR I. TUBIN
STREET ADDRESS	8889 NW 38TH ST 5TH FLOOR	3.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	DENVER, CO 80202
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE:

THOMAS W. ARNST, SEC. 2/3/98 (303) 376-7104

CR25034 (10/97)