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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000029689

1. Corporation Name
THE MOVE SHOP, INC.

Principal Place of Business

**1560 BROADWAY
16TH FLOOR
DENVER CO 80202
US**

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1995

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 8669 NW 36TH STREET

Suite, Apt. #, etc.

22 2ND FLOOR

City & State

23 MIAMI, FL

Zip

24 33166

Country

25

2a. Mailing Address

26 1560 BROADWAY

Suite, Apt. #, etc.

27 SUITE 1800

City & State

28 DENVER, CO

Zip

29 80202

Country

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

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 **PT** ☒ DELETE

NAME **DIXON, STEPHEN T**

STREET ADDRESS **1560 BROADWAY, 16TH FLOOR**

CITY-ST-ZIP **DENVER CO 80202**

TITLE **S** ☒ DELETE

NAME **ARNST, THOMAS W**

STREET ADDRESS **1560 BROADWAY, 16TH FLOOR**

CITY-ST-ZIP **DENVER CO 80202**

TITLE **AS** ☒ DELETE

NAME **TUBIN, ARTHUR I**

STREET ADDRESS **1560 BROADWAY, 16TH FLOOR**

CITY-ST-ZIP **DENVER CO 80202**

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 **P/S/T/D** ☐ Change ☒ Addition

1.2 NAME **WEILER, LINDA**

1.3 STREET ADDRESS **1560 BROADWAY, SUITE 1800**

1.4 CITY-ST-ZIP **DENVER, CO 80202**

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

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, with all other like empowered.

SIGNATURE: Linda Weiler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LINDA WEILER 02/08/99 (303) 376-0040
Date Daytime Phone #

CR2E034 (1/198)