FILED

2002 Uniform Business Report (UBR)

Apr 04, 2002 8:00 am Secretary of State DOCUMENT # P95000029689 1. Entity Name 04-04-2002 90014 014 ***150.00 THE MOVE SHOP, INC. Principal Place of Business Mailing Address 8669 NW 36TH ST 4225 NAPERVILLE RD 2ND FL **LISLE IL 60532** MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address c/o Budget Rent a Car Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0594959 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Director/Secretary **□X**Delete TITLE CR2E034 (9/01 TITLE Robert L. Aprati NAME NAME **OISBERG, JEFFREY** STREET ADDRESS STREET ADDRESS 4225 Naperville Road **4225 NAPERVILLE ROAD** CITY-ST-ZIP CITY-ST-ZIP **LISLE IL 60532** Lisle, IL 60532 Vice President Change **X** Addition TITLE DILE NAME NAME Thomas L. Kram BOBEK, MARK STREET ADDRESS STREET ADDRESS 4225 NAPERVILLE RD 4225 Naperville Road CITY-ST-ZIP CITY-ST-ZIP LISLE IL 60532 Lisle.TL 60532 Addition TITLE TITLE Change Delete **PSDT** Treasurer NAME NAME HASSIS, FRANCIS Katherine L. Abbott STREET ADDRESS STREET ADDRESS 8669 NW 36TH ST., 2ND FLOOR 4225 Naperville Rd., Lisle, IL 60532 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

Thomas L.Kram, Vice President, 630-955-1900 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 03/18/02

changed, or on an attachment with an address, with all other like empowered.