2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000044170**

MASTERING THE MOVE REALTY, INC.

Principal Place of Business 8669 NW 36TH ST 2ND FLOOR MIAMI FL 33166

City & State

Mailing Address

1560 BROADWAY **SUITE 1800**

City & State

DENVER CO 80202-5112

3. Mailing Address 4225 Naperville Road 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.

FILED Jan 28, 2000 8:00 am Secretary of State

01-28-2000 90079 030 ***150.00

B0005521

Applied For



DO NOT WRITE IN THIS SPACE

65-0837938

4. FEI Number

		Lisle,	Lisle, IL		00-083/938			Not Applicable	
Zip	Country	Zip 60532	Country USA			Fee R	5 Add lequired		
	6. Name and Address of Curr	ent Registered Agent		7. N	Name and Address of New Regis	stered Agent			
			Name		*				
CT CORPORATION SYSTEM				Street Address (P.O. Box Number is Not Acceptable)					
	SOUTH PINE ISLAND RD		ļ		<u></u>				
PLAI	NTATION FL 33324		Ĺ						
			City			FL Z	ip Code	Э	
	named entity submits this statemer	nt for the purpose of changing it	ts registered office or	registered ag	ent, or both, in the State of Florida				
	, , , , , , , , , , , , , , , , , , , ,								
SIGNATURE .									
	Signature, typed or printed name of registered a	gent and title if applicable (NO	TE Registered Agent signatu	re required when re	einstating)	DATE			
	oration is eligible to satisfy its Intang		/!!! FEE IS \$150.0		10. Election Campaign Financi	ina	\$5 A	May Be	
_	requirement and elects to do so.	_	After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of St		Trust Fund Contribution.			to Fees	
					DITIONO/OLIANOES TO OFFICE	20 AND DIDE	ČTORS	161 11	
11.		ND DIRECTORS Delete	12.	P AD	DITIONS/CHANGES TO OFFICER	O 🗆		X Addition	
ITLE AME	PSTD Smalley, randall s	L2> Delete	NAME	•	as Rossetti		nange	122700110	
TREET ADDRESS	1560 BROADWAY, SUITE 180	n	STREET ADDRESS		roadway, Ste. 1800				
ITY-ST-ZIP	DENVER CO 80202		CITY-ST-ZIP		• '				
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AMÉ	ļ		NAME	Jeffrey	y E. Olsberg				
TREET ADDRESS			STREET ADDRESS	4225 N	aperville Road				
ITY - ST - ZIP			- CITY-ST-ZIP -		L 60532	<u> </u>			
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AME			NAME STREET ADDRESS	Mark B					
TREET ADDRESS ITY - ST - ZIP			CITY-ST-ZIP		aperville Road				
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AME	1		NAME						
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TREET ADDRESS			CITY-ST-ZIP						

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

SIGNATURE:

ND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey E. Olsberg

01/11/00

Date

(630) 955-7329

Daytime Phone #