

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2002 8:00 am
Secretary of State

04-04-2002 90005 049 ***150.00

0606258 AT

DOCUMENT # P98000044170

1. Entity Name

MASTERING THE MOVE REALTY, INC.

Principal Place of Business

**8669 NW 36TH ST
2ND FLOOR
MIAMI FL 33166**

Mailing Address

**4225 NAPERVILLE RD
C/O BUDGET RENT A CAR
LISLE IL 60532**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0837938

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CT CORPORATION-SYSTEM-
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
NAME **ROSSETTI, NICHOLAS**
STREET ADDRESS **4225 NAPERVILLE RD.**
CITY-ST-ZIP **LISLE IL 60532**

TITLE **V** ☒ Delete
NAME **OLSBERG, JEFFREY E**
STREET ADDRESS **4225 NAPERVILLE RD**
CITY-ST-ZIP **LISLE IL 60532**

TITLE **T** ☒ Delete
NAME **LASHER, JEFF**
STREET ADDRESS **1560 BROADWAY, STE 1800**
CITY-ST-ZIP **LISLE IL 60532**

TITLE **VP** ☐ Delete
NAME **OLSBERG, JEFFREY E**
STREET ADDRESS **4225 NAPERVILLE RD.**
CITY-ST-ZIP **LISLE IL 60532**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director/Secretary** ☒ Change ☒ Addition
NAME **Robert L. Aprati**
STREET ADDRESS **4225 Naperville Road, Lisle, IL 60532**
CITY-ST-ZIP

TITLE **Vice President** ☒ Change ☒ Addition
NAME **Thomas L. Kram**
STREET ADDRESS **4225 Naperville Rd., Lisle, IL 60532**
CITY-ST-ZIP

TITLE **Treasurer** ☒ Change ☒ Addition
NAME **Katherine L. Abbott**
STREET ADDRESS **4225 Naperville Rd., Lisle, IL 60532**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas L. Kram* **Thomas L. Kram, Vice President, 630-955-1900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/18/02

Daytime Phone #

CR2E034 (9/01)