

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90160 037 ***150.00

FILED
AT

DOCUMENT # F01000001283

1. Entity Name
HOMESTORE SALES COMPANY, INC.



Principal Place of Business
**30700 RUSSELL RANCH ROAD
WESTLAKE VILLAGE CA 91362**

Mailing Address
**30700 RUSSELL RANCH ROAD
WESTLAKE VILLAGE CA 91362**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WOLFF, STUART H PHD 30700 RUSSELL RANCH ROAD WESTLAKE VILLAGE CA 91362 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO BUCKMAN, MICHAEL A 30700 RUSSELL RANCH ROAD WESTLAKE VILLAGE CA 91362 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV GIESECKE, JOHN M JR. 30700 RUSSELL RANCH ROAD WESTLAKE VILLAGE CA 91362 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC ROSENBLATT, DAVID M 30700 RUSSELL RANCH ROAD WESTLAKE VILLAGE CA 91362 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VVS SHEW, JOSEPH J 30700 RUSSELL RANCH ROAD WESTLAKE VILLAGE CA 91362 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COOP, KEVIN 30700 RUSSELL RANCH ROAD WESTLAKE VILLAGE CA 91362 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO W. Michael Long 30700 Russell Ranch Rd. Westlake Village, CA 91362 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Jack Dennison 30700 Russell Ranch Rd. Westlake Village, CA 91362 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP-Finance Sally Knutson 30700 Russell Ranch Road Westlake Village, CA 91362 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Lewis Belote, III 30700 Russell Ranch Road Westlake Village, CA 91362 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Allan Merrill 30700 Russell Ranch Road Westlake Village, CA 91362 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC Michael R. Douglas 30700 Russell Ranch Road Westlake Village, CA 91362 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **1/17/03** **(805) 557 3800**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)