

X4080

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 11 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 858202

(5)

1. Corporation Name  
FOOTACTION, INC.

Principal Place of Business

3940 PIPESTONE RD  
DALLAS TX 75212-9816

Mailing Address

ATTN: TAX DEPARTMENT  
7880 BENT BRANCH DRIVE, SUITE 100  
IRVING TX 75063-60463. Date Incorporated or Qualified  
10/21/19833a. Date of Last Report  
02/20/1996

4. FEI Number

75-1500359

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 7880 BENT BRANCH

26 Suite, Apt. #, etc.

22 #100

27 Suite, Apt. #, etc.

23 IRVING, TX

28 City &amp; State

24 75063

Country

29 Zip

Country

25 USA

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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

Register Agent's printed name and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	PARKS, RALPH T.	
STREET ADDRESS	3940 PIPESTONE ROAD	
CITY-ST-ZIP	DALLAS TX	
TITLE	VP	DELETE
NAME	ALBERT, CHARLES M.	
STREET ADDRESS	3940 PIPESTONE ROAD	
CITY-ST-ZIP	DALLAS TX	
TITLE	VPT	DELETE
NAME	ROACH, DONALD V.	
STREET ADDRESS	3940 PIPESTONE ROAD	
CITY-ST-ZIP	DALLAS TX	
TITLE	S	DELETE
NAME	MAYER, MARK W	
STREET ADDRESS	3940 PIPESTONE RD	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	DELETE
NAME	BRENNAN, MICHAEL R.	
STREET ADDRESS	ONE THEALL ROAD	
CITY-ST-ZIP	RYE NY	
TITLE	D	DELETE
NAME	PARKS, RALPH T	
STREET ADDRESS	3940 PIPESTONE ROAD	
CITY-ST-ZIP	DALLAS TX	

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	7880 BENT BRANCH DR. #100	
1.4 CITY-ST-ZIP	IRVING, TX 75063	
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS	7880 BENT BRANCH DR #100	
2.4 CITY-ST-ZIP	IRVING, TX 75063	
3.1 TITLE	Change	Addition
3.2 NAME	HOMER W. GREER	
3.3 STREET ADDRESS	7880 BENT BRANCH DR #100	
3.4 CITY-ST-ZIP	IRVING, TX 75063	
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS	7880 BENT BRANCH DR #100	
4.4 CITY-ST-ZIP	IRVING, TX 75063	
5.1 TITLE	Change	Addition
5.2 NAME	CHARLES M. ALBERT	
5.3 STREET ADDRESS	7880 BENT BRANCH DR #100	
5.4 CITY-ST-ZIP	IRVING, TX 75063	
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS	7880 BENT BRANCH DR #100	
6.4 CITY-ST-ZIP	IRVING, TX 75063	

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-11-97

972-501-5000

Date Daytime Phone

CR2E034 (9/96)