2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 197503

1. Entity Name

BROWARD MALL FOOTACTION, INC.

Principal Place of Business 8000 BROWARD MALL SPACE #216 PLANTATION FL 33317		Mailing Address 7890-BENT-BRANCH DR -STE 100 IRVING TV 75053		90011846	
US US					
2. Principal Place of Business		3. Mailing Address P.O. Box 141219		T LOUREN KIRIN HEINE KEUDEN DELIN AARDE KIRIN HEINE ARE 	1 101 101
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES	
City & State		City & State IRVING TX		4. FEI Number 04-2213974	Applied For Not Applicable
Zip	Country	75014-1269	Country		\$8.75 Additional Fee Required
	6. Name and Address of Current I	Registered Agent		7. Name and Address of New Registered A	gent
			Name		
	TATES CORPORATION COMPANY S STREET		Street Address ((P.O. Box Number is Not Acceptable)	
SUITE 105	5				
TALLAHASSEE FL 32301			City	FL	Zip Code
	•	the purpose of changing its regi	stered office or register	red agent, or both, in the State of Florida. I am f	amiliar with, and accept
the obligat	tions of registered agent.				
SIGNATURE		<u></u>			
	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: Reg	ristered Agent signature required	d 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		11,	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 11
TITLE	PD /	Delete	TITLE	ASSITIONS, OF IMPORT OF A PROPERTY AND	☐ Change ☐ Addition S
NAME	NEVILLE, SHAWN F	policio	NAME		
STREET ADDRESS	7880 BENT BRANCH DR, #100		STREET ADDRESS] 5
CITY-ST-ZIP	IRVING TX 75062		CITY-ST-ZIP	(SEE ATTACHED)	
TITLE	VPS	☐ Delete	TITLE NAME	-	☐ Change ☐ Addition ☐ C
NAME STREET ADDRESS	WINTON, NAMCY L 7880 BENT/BRANCH DR, #100		STREET ADDRESS		
CITY-ST-ZIP	IRVING 14 75063		CITY-ST-ZIP		
TITLE	VPD /	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	APPLBAUM, LEE D		NAME		
STREET ADDRESS	7880 BENT BRANCH DR #100		STREET ADDRESS	,	
CITY-ST-ZIP	IRVIDIG TX 75083			· · · · · · · · · · · · · · · · · · ·	
ritle Name	VP/ CØLTER, WARRENZ	☐ Delete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS	7880 BENT BRANCH DR #100		STREET ADDRESS		}
CITY-ST-ZIP	RVING TX 75063	i	CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP	<u></u>		CITY-ST-ZIP		
TITLE NAME			TITLE :		Change Addition
STREET ADDRESS			STREET ADDRESS		\ -

12. I hereby certify that the information supplied with this filling 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 OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

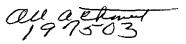
MARYBETH WILSON

120/03 (972)501-500 ate Daytime Phone #

FILED

Jan 28, 2003 8:00 am Secretary of State 01-28-2003 90076 005 ***150.00

2E034 (10/02)



FOOTACTION/FAN CLUB/ OPEN COUNTRY/UPRISE - SUBSIDIARIES

PRESIDENT R. SHAWN NEVILLE 575-84-8155

SR VICE-PRESIDENT LEE D. APPLBAUM 457-65-6124

VICE-PRESIDENT WARREN Z. COLTER 248-27-2179

VICE PRESIDENT/SECRETARY MICHAEL LYNCH 153-68-8288

MARY BETH WILSON 461-76-6141

ASSISTANT SECRETARY ANDREA GALANTE 462-45-2413

DIRECTORS R. SHAWN NEVILLE 575-84-8155

LEE D. APPLBAUM 457-65-6124

MICHAEL LYNCH 153-68-8288

90 MCKEE, MAHWAH, NJ., 07340 24 B OLD FARM ROAD, DARIAN, CT 06820 (201) 760-5100

90 MCKEE MAHWAH, NJ., 07340 279 SPRING VALLEY ROAD, PARK RIDGE, NJ (201) 760-5100

90 MCKEE MAHWAH, NJ., 07340 3835 GRANBURY DR., DALLAS, TX 75287 (201) 760-5100

90 MCKEE MAHWAH, NJ., 07340 122 PASADENA PLACE, HAWTHORNE, NJ., 7506 (201) 760-5100

VICE PRESIDENT/ASST. SECRETARY 3201 ROYAL LANE, IRVING, TX., 75063 14222 SOUTHERN PINES DRIVE FARMERS BRANCH, TX 75234-3720 75244 (972) 501-5000

> 3201 ROAYL LANE, IRVING, TX., 75063 1220 OXFORD LANE, GRAPEVINE, TX 76051 (972) 501-5000

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