2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

150.00 Feb 23, 2005 8:00 am Secretary of State **DOCUMENT # 301864** 1. Entity Name 02-23-2005 90076 008 ***150.00 GULF VIEW SQUARE FOOTACTION, INC. Principal Place of Business Mailing Address PO BOX 141269 IRVING TX 75014-1269 9409 US HWY 19 SP 665 & 669 PT RICHEY FL 34668 50018305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 04-2398674 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) :1201, HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition **Delete** TITLE PRESIDENT TITLE NEVILLE, SHAWN R NAME NAME Maureen Richards STREET ADDRESS STREET ADDRESS 90 MCKEE 933 Macarthur Blvd., Mahwah, NJ 07430 CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07340 Delete TIT! E ☐ Change ☐ Addition TITLE NAME APPLBAUM, LEE D NAME STREET ADDRESS STREET ADDRESS 90 MCKEE CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07340 **VICE PRESIDENT** Addition TITLE **Z** Delete TITLE Change NAME COLTER, WARREN Z NAME Timothy Garahan STREET ADDRESS STREET ADDRESS 90 MCKEE CITY-ST-ZIP 67 MILLBROOK ST., WORGESTER, MA 01606 CITY-ST-ZIP MAHWAH NJ 07340 ☐ Change ☐ Addition vs ☐ Delete TITLE LYNCH, MICHAEL NAME NAME 90 MCKEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07340 CITY-ST-ZIP VΡ Addition TITLE ☐ Change ☐ Detete TITLE WILSON, MARY BETH NAME NAME 3201 ROYAL LANE STREET ADDRESS STREET ADDRESS **IRVING TX 75063** 2 CITY-ST-ZIP CITY-ST-ZIP ÁS Change ☐ Addition ☐ Delete THILE TITLE GALANTE, ANDREA

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

3201 ROYAL LANE

IRVING TX 75063

NAME

STREET ADDRESS

CITY-ST-ZIP

TIMOTHY GARAHAN SGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB - 7 2005

Daytime Phone 4

FILED