2000 UNIFÖRM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am **DOCUMENT # 329671 Secretary of State** 1. Entity Name MERRITT ISLAND FOOTACTION, INC. 02-08-2000 90148 031 ***150 00 Principal Place of Business Mailing Address 7880 BENT BRANCH DR MERRITT SO MALL DROTIOMA 777 MERRITT ISLAND # CAUSEWAY #100 IRVING TX 75063-6046 MERRITT ISLAND FL 32952 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 04-2437484 Not ----Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITLE TITLE R. SHAWN NEWLLE PARKS, RALPH T NAME NAME STREET ADDRESS STREET ADDRESS 7880 BENT BRANCH DR #100 CITY-ST-ZIP CITY-ST-ZIP IRVING TX Delete ۷D TITLE ☐ Change TITLE ALBERT, CHARLES M. NAME NAME 7880-BENT BRANCH DR #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX [· · · · · · ☐ Delete THILE TITLE ROACH, DONALD V NAME NAME STREET ADDRESS 7880 BENT BRANCH DR. #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75063** □ • · · · ☐ Change ☐ Delete TITLE TITLE WINTON, NANCY L NAME NAME STREET ADDRESS STREET ADDRESS 7880 BENT BRANCH DR #100 CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Change ☐ Delete TITLE NAME RODRIGUEZ, VIKKI NAME STREET ADDRESS STREET ADDRESS 7880 BENT BRANCH DR, #100 CITY-ST-7IP CITY-ST-ZIP IRBING TX 75063 Change ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS

13. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NANCY L. WINTON

1-31-2000

972-501-500

Date