

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90077 043 ***150.00

DOCUMENT # 411460

1. Entity Name
ORANGE PARK (FLA.) FOOTACTION, INC.



Principal Place of Business
**1910 WELLS RD
#59 #J10
ORANGE PARK FL 32073
US**

Mailing Address
**ATTN: TAX DEPARTMENT
7880 BENT BRANCH DRIVE STE 100
IRVING TX 75063
US**

30011037



2. Principal Place of Business

3. Mailing Address

P.O. Box 141269

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State
IRVING, TX

4. FEI Number
04-2508086

Applied For
Not Applicable

Zip

Country

Zip
75014-1269

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **RD** Delete
NAME **NEVILLE, SHAWN R**
STREET ADDRESS **7880 BENT BRANCH DR #100**
CITY-ST-ZIP **IRVING TX**

TITLE Change Addition
NAME **(SEE ATTACHED)**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPS** Delete
NAME **WINTON, NANCY L**
STREET ADDRESS **7880 BENT BRANCH DR #100**
CITY-ST-ZIP **IRVING TX**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** Delete
NAME **APPLEBAUM, LEE D**
STREET ADDRESS **7880 BENT BRANCH DR #100**
CITY-ST-ZIP **IRVING TX 75063**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** Delete
NAME **COLTER, WARREN I**
STREET ADDRESS **7880 BENT BRANCH DR. #100**
CITY-ST-ZIP **IRVING TX 75063**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **MARYBETH WILSON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1/15/03** (972) 501-5000
Daytime Phone #

CR2E034 (10/02)

Attachment
411468

90011857

FOOTACTION/FAN CLUB/ OPEN COUNTRY/UPRISE - SUBSIDIARIES

PRESIDENT

R. SHAWN NEVILLE
575-84-8155

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

SR VICE-PRESIDENT

LEE D. APPLBAUM
457-65-6124

90 MCKEE MAHWAH, NJ., 07340
279 SPRING VALLEY ROAD, PARK RIDGE, NJ
07650 (201) 760-5100

VICE-PRESIDENT

WARREN Z. COLTER
248-27-2179

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

VICE PRESIDENT/SECRETARY

MICHAEL LYNCH
153-68-8288

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

VICE PRESIDENT/ASST. SECRETARY

MARY BETH WILSON
461-76-6141

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

ASSISTANT SECRETARY

ANDREA GALANTE
462-45-2413

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

DIRECTORS

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