

FILED
Feb 06 1998 8:00am
Secretary of State



1. Corporation Name
REGENCY SQUARE FOOTACTION, INC.

Principal Place of Business	Mailing Address
9501 ARLINGTON EXPY #140 W JACKSONVILLE FL 32225	ATTN: TAX DEPARTMENT 7880 BENT BRANCH DRIVE, SUITE 100 IRVING TX 75063

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified 08/04/1980	
4. FEI Number 04-2707538	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
UNITED STATES CORPORATION COMPANY	81 Name
1201 HAYS STREET	82 Street Address
SUITE 105	83
TALLAHASSEE FL 32301	84 City

10. Name and Address of New Registered Agent

(P.O. Box Number is Not Acceptable)

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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE _____

12.		OFFICERS AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKS, RALPH T.		1.2 NAME		
STREET ADDRESS	7880 BENT BRANCH DR #100		1.3 STREET ADDRESS		
CITY - ST - ZIP	IRVING TX		1.4 CITY - ST - ZIP		
TITLE	SVPD	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBERT, CHARLES M		2.2 NAME		
STREET ADDRESS	7880 BENT BRANCH DR #100		2.3 STREET ADDRESS		
CITY - ST - ZIP	IRVING TX		2.4 CITY - ST - ZIP		
TITLE	S	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAYER, MARK W.		3.2 NAME		
STREET ADDRESS	7880 BENT BRANCH DR #100		3.3 STREET ADDRESS		
CITY - ST - ZIP	IRVING TX		3.4 CITY - ST - ZIP		
TITLE	T	<input type="checkbox"/> DELETE	4.1 TITLE	T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREER, HOMER L.		4.2 NAME	DONALD V. ROACH	
STREET ADDRESS	7880 BENT BRANCH DR #100		4.3 STREET ADDRESS	7880 BENT BRANCH DR. #100	
CITY - ST - ZIP	IRVING FL		4.4 CITY - ST - ZIP	IRVING, TX 75063	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	ASST. SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			5.2 NAME	NANCY L. WINTON	
STREET ADDRESS			5.3 STREET ADDRESS	7880 BENT BRANCH DR. #100	
CITY - ST - ZIP			5.4 CITY - ST - ZIP	IRVING, TX 75063	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY - ST - ZIP			6.4 CITY - ST - ZIP		

14. 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 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

CR2E034 (10/97)