2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 680785** 1. Entity Name REGENCY SQUARE FOOTACTION, INC. 02-06-2001 90331 033 ***150.00 Principal Place of Business Mailing Address 9501 ARLINGTON EXPY ATTN: TAX DEPARTMENT 7880 BENT BRANCH DRIVE, SUITE 100 #140 W 618768 JACKSONVILLE FL 32225 IRVING TX 75063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2707538 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. 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 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NEVILLE, SHAWN R NAME NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP IRVING TX CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME WINTON, NANCY L NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP IRVING TX CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition ROACH, DONALD V. TIMOTHY D. SITES NAME NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, VIKKI NAME NAME 7880 BENT BRANCH DRIVE #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING TX 75063 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP 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 11 or Block 12 if

NANCY L WINTON

FILED