

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 858202 (5)

1. Corporation Name

FOOTACTION, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **3940 PIPESTONE RD
DALLAS TX 75212-3016**
Mailing Address: **3940 PIPESTONE RD
DALLAS TX 75212-3016**

3. Date Incorporated or Qualified: **10/21/1983**
3a. Date of Last Report: **04/26/1994**

2. Principal Place of Business: **21**
2a. Mailing Address: **26**

4. FEI Number: **75-1500359**
Applied For: ☐ Applied For
Not Applicable: ☐ Not Applicable

22. State, Apt. #, etc.: **27**

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

23. City & State: **28**

6. Election Campaign Financing
Trust Fund Contribution: ☐ **\$5.00 May Be
Added to Fees**

24. Zip: **25**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes: ☐ Yes ☐ No

29. City & State: **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83.
84. City: **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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: **P**
NAME: **PARKS, RALPH T.**
STREET ADDRESS: **3940 PIPESTONE ROAD**
CITY, ST, ZIP: **DALLAS TX 75212**
2. TITLE: **VP**
NAME: **ALBERT, CHARLES M.**
STREET ADDRESS: **3940 PIPESTONE ROAD**
CITY, ST, ZIP: **DALLAS TX 75212**
3. TITLE: **VPT**
NAME: **ROACH, DONALD V.**
STREET ADDRESS: **3940 PIPESTONE ROAD**
CITY, ST, ZIP: **DALLAS TX 75212**
4. TITLE: **S**
NAME: **COUTTS, FREDERICK W.**
STREET ADDRESS: **3940 PIPESTONE ROAD**
CITY, ST, ZIP: **DALLAS TX**
5. TITLE: **AS**
NAME: **AVILES, MICHAEL A.**
STREET ADDRESS: **3940 PIPESTONE ROAD**
CITY, ST, ZIP: **DALLAS TX 75212**
6. TITLE: **D**
NAME: **PARKS, RALPH T**
STREET ADDRESS: **3940 PIPESTONE ROAD**
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429. TITLE: ☐ Change ☐ Addition
430. NAME: ☐ Change ☐ Addition
431. STREET ADDRESS: ☐ Change ☐ Addition
432. CITY, ST, ZIP: ☐ Change ☐ Addition
433. TITLE: ☐ Change ☐ Addition
434. NAME: ☐ Change ☐ Addition
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437. TITLE: