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

PRQEIT. CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

858202 **DOCUMENT #**

(5)

FOOTACTION, INC.



Principal Place					<u> </u>
T THEODER'S ROSE	of Business	Mailing Address			
3940 PIPEST	TONE RD	3940 PIPESTONE RD			
DALLAS TX	75212-3016	DALLAS TX 75212-301	16		
				3. Date Incorporated or Qualified	3a. Date of Last Report
				10/21/1983	05/01/1995
2. Principal Pi	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		75-1500359	Not Applicable
Suite, Apt	#, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
22		27		E Stantian Convenien Singaping	
City & State	e -	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Z _(C)	Gountry	28 Zip	Country	8. This corporation has liability for i	
4	25	29	30	Florida Statutes Yes	□No
41	g. Name and Address of Currer			10. Name and Address of New R	egistered Agent
			81 Name		
i MITEO	STATES CORPORATION COMP	DANY	82 Street A	ddress (P.O. Box Number is Not Acceptab	le)
	AYS STREET	MII	82 Street A	agress (F.O. Box number is not Acceptain	
SUME			83		
	HASSEE FL 32301				85 Z _{ID} Code
IALUS	MOSEE LE SESO!		84 City		FL 85 Zip Code
SIGNATURE	Signature. Igned or printed mainly of registerial agen	stand the it application (कि	.OTL Fragalezeri Ag≪ i signature re	quick) when her stating	DA'H
	OFFICERS AN	IN DIDECTORS	12		ICERS AND DIRECTORS IN 12
	OFFICERS AN	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFF	Change X Addition
TILE	P	ND DIRECTORS	1 1 TITLE	ADDITIONS/CHANGES TO OFF	Change 🔀 Addition
T TEE NAME	P Parks, ralph t.		1 1 TITLE 12 NAME	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	□ Change 🕱 Addition
TITLE NAME STREET AUDRESS	P Parks, ralph T. 3940 pipestone road		1 1 TITLE 12 NAME	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	□ Change ▼ Addition
TITLE NAME STREET ADDRESS CITY - STI ZIM	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX		1 1 TITLE 12 NAME	ADDITIONS/CHANGES TO OFF	□ Change ▼ Addition
TITLE NAME STREET ADDRENS CITY - STITZE TITLE	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP	☐ DEFEIE	1 1 TUTLE 12 NAME 13 STREEL ADDRESS 1 4 CHY-ST-ZIP	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change X Addition いみん
TILE NAME STREET ADDRENS CITY - STI ZIP TITLE NAME	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M.	☐ DEFEIE	1 1 TUTLE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 1 TUTLE	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change X Addition いみん
TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD	☐ DEFEIE	1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 TITLE 22 NAME	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change X Addition いみん
THE NAME STREFFAJORESS OFY-ST-ZIP THE NAME STREFFAHLARSS OFF-ST-ZIP	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M.	☐ DEFEIE	1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change X Addition
THE NAME STREFF ADDRESS CITY-ST ZIP THEE NAME STREFF ADJAINSS CITY ST ZIP THEE	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX	☐ DELETE	1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change X Addition OA 心 Change Addition
THE NAME STREFF ADDRESS CITY-ST ZIP THEE NAME STREFF ADJAINSS CITY ST ZIP THEE NAME	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT	☐ DELETE	1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change X Addition OA 心 Change Addition
THE NAME STREFF ADDRESS OFF-ST-ZIP THE NAME STREFF ADDRESS OFF-ST-ZIP THE NAME STREFF ADDRESS	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V.	☐ DELETE	1 1 HTLE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 HILE 22 NAME 23 STREEL ADDRESS 24 CHY-ST-ZIP 3 1 HILE 32 NAME	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	口 Change X Addition Change Addition Change Addition
THE NAME STREET ADDRESS ONLY STORE THE NAME STREET ADDRESS ONLY STORE THE NAME STREET ADDRESS OTH STORESS OTH STORESS	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD	☐ DELETE	1 1 TILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 TITLE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 TILE 32 NAME 33 STREEL ADDRESS	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change X Addition いみん
THE NAME SIRELLADORESS CITY STATE THE NAME SIRELLADORESS CITY STATE THE NAME SIRELLADORESS CITY STATE	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX S MAYER, MARK W	☐ DELETE	1 1 HILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 HILE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 HILE 32 NAME 33 STREEL ADDRESS 34 CHY-SI-ZIP	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	口 Change
THE NAME SIRELLADORESS ONLST ZP THE NAME SIRELLADORESS OTH ST ZP THE NAME SIRELLADORESS OTH ST ZP THE	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX S MAYER, MARK W 3940 PIPESTONE RD	☐ DELETE	1 1 HILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 HILE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 THLE 32 NAME 33 STREEL ADDRESS 34 CHY-SI-ZIP 4 1 HILE 42 NAME 43 STREEL ADDRESS	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	口 Change
THE NAME SIRELLADORESS ONLST ZP THE NAME SIRELLADORESS OTH ST ZP THE NAME SIRELLADORESS OTH ST ZP THE NAME SIRELLADORESS OTH ST ZP THE NAME	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX S MAYER, MARK W	☐ DETELE	1 1 HILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 HILE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 THLE 32 NAME 33 STREEL ADDRESS 34 CHY-SI-ZIP 4 1 HILE 42 NAME 43 STREEL ADDRESS 44 CHY-SI-ZIP	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change Addition Change Addition Change Addition Change Addition
CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX S MAYER, MARK W 3940 PIPESTONE RD DALLAS TX AS	☐ DELETE	1 1 HILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 HILE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 THLE 32 NAME 33 STREEL ADDRESS 34 CHY-SI-ZIP 4 1 HILE 42 NAME 43 STREEL ADDRESS 44 CHY-SI-ZIP 5 1 HILE	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	口 Change
THE NAME STREET ADDRESS CONSTRUCT THE NAME	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX S MAYER, MARK W 3940 PIPESTONE RD DALLAS TX AS AVILES, MICHAEL A.	☐ DETELE	1 1 HILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 HILE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 THLE 32 NAME 33 STREEL ADDRESS 34 CHY-SI-ZIP 4 1 HILE 42 NAME 43 STREEL ADDRESS 44 CHY-SI-ZIP 5 1 HILE 52 NAME	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change Addition Change Addition Change Addition Change Addition
THE NAME SIRELLADORESS CONSTANT THE NAME SIRELLADORESS CONSTANT SIRELLADORESS CONSTANT SIRELLADORESS CONSTANT SIRELLADORESS CONSTANT SIRELLADORESS CONSTANT SIRELLADORESS CONSTANT THE	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX S MAYER, MARK W 3940 PIPESTONE RD DALLAS TX AS AVILES, MICHAEL A. 3940 PIPESTONE ROAD	☐ DETELE	1 1 TILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 TIFLE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 TIFLE 32 NAME 33 STREEL ADDRESS 34 CHY-SI-ZIP 4 1 TIFLE 42 NAME 43 STREEL ADDRESS 44 CHY-SI-ZIP 5 1 TIFLE 52 NAME 53 STREEL ADDRESS	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change Addition Change Addition Change Addition Change Addition
THE NAME SIRELLADORESS CITY ST ZIP THE NAME SIRELLADORESS CITY ST ZIP THE NAME SIRELLADORESS CITY ST ZIP THE SIRELLADORESS CITY ST ZIP THE NAME SIRELLADORESS CITY ST ZIP THE NAME SIRELLADORESS CITY ST ZIP THE NAME SIRELLADORESS CITY ST ZIP	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX S MAYER, MARK W 3940 PIPESTONE RD DALLAS TX AS AVILES, MICHAEL A. 3940 PIPESTONE ROAD DALLAS TX	DELETE DELETE	1 1 TILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 TIFLE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 TIFLE 32 NAME 33 STREEL ADDRESS 34 CHY-SI-ZIP 4 1 TIFLE 42 NAME 43 STREEL ADDRESS 44 CHY-SI-ZIP 5 1 TIFLE 52 NAME 53 STREEL ADDRESS 54 CHY-SI-ZIP	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change Addition Change Addition Change Addition Change Addition Change Addition
THE NAME SIRELLADORESS CONSTRUCTOR THE NAME SIRELLADORESS CONSTRUCTOR SIRELLADORESS CONSTRUCTOR THE SIRELLADORESS CONSTRUCTOR	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX S MAYER, MARK W 3940 PIPESTONE RD DALLAS TX AS AVILES, MICHAEL A. 3940 PIPESTONE ROAD DALLAS TX D	☐ DETELE	1 1 TILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 TIFLE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 TIFLE 32 NAME 33 STREEL ADDRESS 34 CHY-SI-ZIP 4 1 TIFLE 42 NAME 43 STREEL ADDRESS 44 CHY-SI-ZIP 5 1 TIFLE 52 NAME 53 STREEL ADDRESS 54 CHY-SI-ZIP 6 1 TIFLE 52 NAME	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change Addition Change Addition Change Addition Change Addition
THE NAME STREET ADDRESS CONSTRUCTOR THE NAME THE NAME THE NAME	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX S MAYER, MARK W 3940 PIPESTONE RD DALLAS TX AS AVILES, MICHAEL A. 3940 PIPESTONE ROAD DALLAS TX D PARKS, RALPH T	DELETE DELETE	1 1 TILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 TILE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 TILE 32 NAME 33 STREEL ADDRESS 34 CHY-SI-ZIP 4 1 TILE 42 NAME 43 STREEL ADDRESS 44 CHY-SI-ZIP 5 1 TILE 52 NAME 53 STREEL ADDRESS 54 CHY-SI-ZIP 6 3 TILE 62 NAME	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change Addition Change Addition Change Addition Change Addition Change Addition
THE NAME STREET ADDRESS CONSTRUCT THE NAME STREET ADDRESS CONSTRUCT STREET ADDRESS CONSTRUCT THE NAME STREET ADDRESS CONSTRUCT THE NAME STREET ADDRESS CONSTRUCT THE NAME STREET ADDRESS CONSTRUCT THE	P PARKS, RALPH T. 3940 PIPESTONE ROAD DALLAS TX VP ALBERT, CHARLES M. 3940 PIPESTONE ROAD DALLAS TX VPT ROACH, DONALD V. 3940 PIPESTONE ROAD DALLAS TX S MAYER, MARK W 3940 PIPESTONE RD DALLAS TX AS AVILES, MICHAEL A. 3940 PIPESTONE ROAD DALLAS TX D PARKS, RALPH T	DELETE DELETE	1 1 TILE 12 NAME 13 STREEL ADDRESS 14 CHY-SI-ZIP 2 1 TIFLE 22 NAME 23 STREEL ADDRESS 24 CHY-SI-ZIP 3 1 TIFLE 32 NAME 33 STREEL ADDRESS 34 CHY-SI-ZIP 4 1 TIFLE 42 NAME 43 STREEL ADDRESS 44 CHY-SI-ZIP 5 1 TIFLE 52 NAME 53 STREEL ADDRESS 54 CHY-SI-ZIP 6 1 TIFLE 52 NAME	ADDITIONS/CHANGES TO OFF DIRECTOR MICHAEL R. BRENN	Change Addition Change Addition Change Addition Change Addition Change Addition

Floor hereby certify that the information supplies with this nining is voluntarily rurnished and does not quality for the exemption stated in Section 119,07(3)(k), Florida Statutes. Further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 planning or /n am attachment with an address.

SIGNATURE:

WULL MARK W. MAYER 2-4-96 214-634-7155

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WAYER 2-4-96 214-634-7155

CR2E034 (12/95)