

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

445

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

01-28-2003 90076 013 \*\*\*150.00

**DOCUMENT # F62659**

1. Entity Name  
**GOVERNOR'S SQUARE FOOTACTION, INC.**



Principal Place of Business  
**1500 APALACHEE PKWY**  
**1055**  
**TALLAHASSEE FL 32301**  
**US**

Mailing Address  
~~7880 BENT BRANCH DR~~  
~~100~~  
**IRVING TX 75063**  
**US**

**90011838**



2. Principal Place of Business

3. Mailing Address

**P.O. Box 141269**

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

**IRVING, TX**

4. FEI Number

**04-2761257**

Applied For

Not Applicable

Zip

Country

Zip

Country

**75014-1269**

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 HAYS 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 ☐ Delete  
NAME **PD NEVILLE, SHAWN R**  
STREET ADDRESS **7880 BENT BRANCH DR 100**  
CITY-ST-ZIP **IRVING TX 75063**

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

TITLE ☐ Delete  
NAME **VPS WINTON, NANCY L**  
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 **VPD APPLBAUM, 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 ☐ Delete  
NAME **VP COLTER, WARREN Z**  
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

**MARYBETH WILSON**

**1/20/03 (972) 501-5000**  
Date Daytime Phone #

CR2E034 (10/02)

*all about  
F62 659*

90011838

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

R. SHAWN NEVILLE  
575-84-8155

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