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XL452

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Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G86487 (7)

1. Corporation Name
CORAL SQUARE FOOTACTION, INC.

Principal Place of Business
67 MILLBROOK ST.
WORCESTER MA 01606

Mailing Address
67 MILLBROOK ST.
WORCESTER MA 01606-2817



2. Principal Place of Business

21 CORAL SQUARE

Suite, Apt. #, etc.

22 9191 W. ATLANTIC BLVD

City & State

23 CORAL SPRINGS, FL

Zip

24 33071

Country

25 USA

2a. Mailing Address

26 7880 BENT BRANCH DR.

Suite, Apt. #, etc.

27 #100

City & State

28 IRVING, TX

Zip

29 75063

Country

30 USA

3. Date Incorporated or Qualified

02/27/1984

3a. Date of Last Report

05/01/1996

4. FEI Number

04-2837959

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME MCVEY, LARRY A
STREET ADDRESS 67 MILLBROOK ST.
CITY-ST-ZIP WORCESTER MA 01606

TITLE V ☒ DELETE

NAME WOZNIAK, EDWARD S
STREET ADDRESS 67 MILLBROOK ST.
CITY-ST-ZIP WORCESTER MA 01606

TITLE V ☒ DELETE

NAME ANDERSON, THEODORE L
STREET ADDRESS 67 MILLBROOK ST.
CITY-ST-ZIP WORCESTER MA 01606

TITLE AS ☒ DELETE

NAME LARENCE, ROGER
STREET ADDRESS 67 MILLBROOK ST.
CITY-ST-ZIP WORCESTER MA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition

1.2 NAME RALPH T. PARKS
1.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
1.4 CITY-ST-ZIP IRVING, TX 75063

2.1 TITLE V/D ☐ Change ☒ Addition

2.2 NAME CHARLES M. ALBERT
2.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
2.4 CITY-ST-ZIP IRVING, TX 75063

3.1 TITLE T ☐ Change ☒ Addition

3.2 NAME HOMER L. GREER
3.3 STREET ADDRESS 7880 BENT BRANCH DR #100
3.4 CITY-ST-ZIP IRVING, TX 75063

4.1 TITLE S ☐ Change ☐ Addition

4.2 NAME MARK W. MAYER
4.3 STREET ADDRESS 7880 BENT BRANCH DR #100
4.4 CITY-ST-ZIP IRVING, TX 75063

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER 2-18-97 912-501-5000

Date

Daytime Phone #

CR2E034 (9/96)