2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # G86487** CORAL SQUARE FOOTACTION, INC. 02-06-2001 90331 031 ***150.00 Principal Place of Business Mailing Address CORAL SQUARE 7880 BENT BRANCH DR 9191 W ATLANTIC BLVD #100 618770 CORAL SPRINGS FL 33071 IRVING TX 75063 888 | 1816 | 1816 | 1816 | 1816 | 1864 | 1864 | 1866 | 1866 | 1866 | 1866 | 1866 | 1866 | 1866 | 1866 | 1866 | 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 04-2837959 Not Applicable Zip 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 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 PD TITLE ☐ Addition ☐ Delete TITLE Change NAME NEVILLE, SHAWN R NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX TITLE ☐ Delete Change ☐ Addition NAME ROACH DONALD V NAME Q. SITES Timothy STREET ADDRESS 7880 BENT BRANCH DR. #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX.75063 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WINTON, NANCY W NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX AS Delete TITLE ☐ Change Addition RODRIGUEZ, VIKKI NAME STREET ADDRESS 7880 BENT BRANCH DR. #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-789 TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: NAMEY E WINTON 1-29-01 (972) 501-5000

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.