

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

723


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

01-28-2003 90077 040 ***150.00

30011000



☒ CHECK HERE IF MAKING CHANGES

DOCUMENT # M80298	
1. Entity Name AVENTURA FAN CLUB, INC.	

Principal Place of Business 19575 BISCAYNE BLVD #1315 N MIAMI FL 33180 US	Mailing Address ATTN: TAX DEPARTMENT 7880 BENT BRANCH DRIVE SUITE 400 IRVING TX 75063
---	--

2. Principal Place of Business	3. Mailing Address P.O. Box 141269
--------------------------------	---------------------------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State IRVING, TX
--------------	----------------------------

Zip	Country	Zip	Country
		75014-1269	

4. FEI Number 04-3009543	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$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	(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. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
----------------------------	---

TITLE	RD	<input type="checkbox"/> Delete
NAME	NEVILLE, SHAWN R	
STREET ADDRESS	7880 BENT BRANCH DR #100	
CITY-ST-ZIP	IRVING TX	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	APPLEBAUM, LEE D	
STREET ADDRESS	7880 BENT BRANCH DR 100	
CITY-ST-ZIP	IRVING TX 75063	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	WINTON, NANCY L	
STREET ADDRESS	7880 BENT BRANCH DR #100	
CITY-ST-ZIP	IRVING TX	
TITLE	VP	<input type="checkbox"/> Delete
NAME	COLTER, WARREN Z	
STREET ADDRESS	7880 BENT BRANCH DR 100	
CITY-ST-ZIP	IRVING TX 75063	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>MARYBETH WILSON</u>	MARYBETH WILSON	1/16/03 (912) 501-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

CR2E034 (10/02)

*Attachment
80298* 90011860
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

90 MCKEE MAHWAH, NJ., 07340
24 B OLD FARM ROAD, DARIAN, CT
06820 (201) 760-5100

LEE D. APPLBAUM
457-65-6124

90 MCKEE, MAHWAH, NJ., 07340
279 SPRING VALLEY ROAD, PARK RIDGE, NJ
07650 (201) 760-5100

MICHAEL LYNCH
153-68-8288

80 MCKEE, MAHWAH, NJ., 07340
122 PASADEMA PLACE, HAWTHORNE, NJ.,
7506 (201) 760-5100