

700209-AVR2002

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 05, 2002 8:00 am
Secretary of State

08-05-2002 90006 031 ***550.00

DOCUMENT # P00000018222

1. Entity Name
FLORIDA MALL FEET, INC.

Principal Place of Business
**1401 FLORIDA MALL AVENUE
ORLANDO FL 32809**

Mailing Address
**933 MACARTHUR BOULEVARD
MAHWAH NJ 07430**

972619



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3627280**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **GORDON, JEFFREY A**
STREET ADDRESS **933 MACARTHUR BOULEVARD**
CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **Ronald Steese**
STREET ADDRESS **67 MILLBROOK STREET, WORCESTER MASS 01606**
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **GUINNESSY, KATHLEEN**
STREET ADDRESS **933 MACARTHUR BOULEVARD**
CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE **ASST. SECY.** ☐ Change ☒ Addition
NAME **Timothy Garahan**
STREET ADDRESS **67 MILLBROOK STREET, WORCESTER MASS 01606**
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **RICHARDS, MAUREEN**
STREET ADDRESS **933 MACARTHUR BOULEVARD**
CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **SCHILLING, ROBERT K**
STREET ADDRESS **933 MACARTHUR BOULEVARD**
CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **GUINNESSY, KATHLEEN**
STREET ADDRESS **933 MACARTHUR BOULEVARD**
CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SCHUBACK, MARC G**
STREET ADDRESS **933 MACARTHUR BOULEVARD**
CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RONALD STEESE, V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-19-02

Date

(508) 757-5006
Daytime Phone #

CR2E034 (4/02)