2003 FOR PROFIT CORPORATION \$150 **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

P00000018239

1. Entity Name

FT. MYERS FEET, INC.



FILED Apr 24, 2003 8:00 am Secretary of State

04-24-2003 90182 031 ***150.00

				GOO WE THE								
	ce of Business CLEVELAND AVE S FL 33907	Mailing Address 933 MACARTHUR BOULEVARD MAHWAH NJ 07430			111888 111 PAIN 8811 8811 8811 88	TI 10 117 0117 1 11 10 1	1 2 1) (11 11)	JIZJ o 1814 j os t				
Principal Place of Business 3. Mailing Address			s									
Suite, Apt. #, etc. Suite, A			e, Apt. #, etc.			☐ CHECK HERE	IF MAKING CH	HANGES				
City & Sta	te	City & State			4. FEI Number 65-0984718 Applied For Not Applicable							
Ž įp	- Country Zip		Coun	ry	5. Certifica	ate of Status Desired			titional	1		
<u> </u>	6. Name and Address of Current	Registered Agent	I		7 Name a	nd Address of New R				1		
	or traine and Address of Carrette	Hegistered Agent		Name	7. Naiile a	III Addless of New H	egistered Age	1111		┨		
CODDOD	ATION CEDVICE COMPANY	*										
	ATION SERVICE COMPANY 'S STREET		Street Address (P.O. Box Number is Not Acceptable)									
TALLAHA	SSEE FL 32301-2525									1		
•			ĺ	City			FL	Zip Code	9	1		
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												
45-										4		
45 FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					l l	Election Campaign Fin Trust Fund Contribution			May Be to Fees			
			-	<u> </u>						ļ		
10.	OFFICERS AND		11.		ADDITION	IS/CHANGES TO OFF				┨;		
TITLE NAME	CODDON IEEEDEV A	☐ Defe	te TITLE NAME					Change	Addition			
STREET ADDRESS	GORDON, JEFFREY A 933 MACARTHUR BLVD			T ADDRESS						ŀ		
CITY-ST-ZIP	MAHWAH NJ 07430			ST-ZIP		•				1		
TITLE	VPT	☐ Delei	te TITLE					Change	☐ Addition	إ		
NAME	GUINNESSEY, KATHLEEN		NAME							ľ		
STREET ADDRESS	933 MACARTHUR BLVD			T ADDRESS								
CITY-ST-ZIP	MAHWAH NJ 07430			ST-ZIP	*****		<u> </u>					
TITLE	S	☐ Delet						Change	Addition			
NAME	RICHARDS, MAUREEN					:				-		
STREET ADDRESS CITY-ST-ZIP	933 MACARTHUR BLVD MAHWAH NJ 07430			T ADDRESS ST-ZIP								
TITLE	AS	☐ Delet	e TITLE					Change	Addition			
NAME	SCHILLING, ROBERT K		NAME						İ			
STREET ADDRESS	933 MACARTHUR BLVD			T ADDRESS						ĺ		
CITY-ST-ZIP	MAHWAH NJ 07430			ST-ZIP								
TITLE	D	☐ Delet						Change	Addition			
NAME CTOCCT ADDRESS	SCHUBACK, MARC G		NAME							l		
STREET ADDRESS CITY-ST-ZIP	933 MACARTHUR BLVD		STREE CITY-	T ADDRESS					ļ	į		
	MAHWAH NJ 07430			31 - AF								
TITLE NAME	VP	☐ Delet	e TITLE NAME					Change	☐ Addition	ĺ		
STREET ADDRESS	Steese, ronald 67 Millbrook Street			T ADDRESS								
	i ve imberiovi VIIIbel			I								

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.

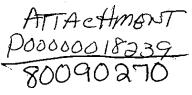
CITY-ST-ZIP

SIGNATURE:

WORCESTER MA 01606

CITY-ST-ZIP

Just For Feet Officer and Director Subsidiaries List



		•	00				
	•	Business Address:	<u>City, State, Zip:</u> Mahwah, NJ. 07430				
President	Jeffrey A. Gordon	90 McKee Drive					
Vice Presi	dent						
	Mark D. Lardie	90 McKee Drive	Mahwah, NJ. 07430				
	Ronald B. Steese	67 Millbrook Street	Worcester, MA. 01606				
	Martin Fink	90 McKee Drive	Mahwah, NJ. 07430				
	Brent Doan	933 MacArthur Boulevard	Mahwah, NJ. 07430 Worcester, MA. 01606				
	Timothy R. Garahan	67 Millbrook Street					
	· Kathleen M. Guinnessey	1 Crosfield Avenue	West Nyack, NY. 10994				
	Mary Beth Wilson	3201 W. Royal Lane	Irving, TX. 75063				
	Gary I. Kahn	1 Crosfield Avenue	West Nyack, NY. 10994				
	Michael J. Lynch	90 McKee Drive	Mahwah, NJ. 07430				
	James A. Powers	90 McKee Drive	Mahwah, NJ. 07430				
	Robert Riccoboni	933 MacArthur Boulevard	Mahwah, NJ. 07430				
	Jon H. Auerbach						
Treasurer	Kathleen M. Guinnessey	1 Crosfield Avenue	West Nyack, NY. 10994				
Secretary	Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994				
Assistant	Secretary	·	<i>'</i>				
rtoorotant	Mary Beth Wilson	3201 W. Royal Lane	Irving, TX. 75063				
-	Andrea Galante	3201 W. Royal Lane	Irving, TX. 75063				
	Timothy R. Garahan	67 Millbrook Street	Worcester, MA. 01606				
	Robert K. Schilling	933 MacArthur Boulevard	Mahwah, NJ. 07430				
	Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994				
<u>Directors</u>	Marc G. Schuback						

Maureen Richards

Lindstod: Cantomber 15, 2002