


14767
2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

\$150

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

04-24-2003 90182 032 ***150.00

DOCUMENT # P00000018246			
1. Entity Name AVENTURA FEET, INC.			
Principal Place of Business 19275 BISCAYNE BLVD AVENTURA FL 33180		Mailing Address 933 MACARTHUR BOULEVARD MAHWAH NJ 07430	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0984712		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	



CHECK HERE IF MAKING CHANGES

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDON, JEFFREY A	NAME	
STREET ADDRESS	933 MACARTHUR BLVD	STREET ADDRESS	
CITY-ST-ZIP	MAHWAH NJ 07430	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUINNESSEY, KATHLEEN	NAME	
STREET ADDRESS	933 MACARTHUR BLVD	STREET ADDRESS	
CITY-ST-ZIP	MAHWAH NJ 07430	CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDS, MAUREEN	NAME	
STREET ADDRESS	933 MACARTHUR BLVD	STREET ADDRESS	
CITY-ST-ZIP	MAHWAH NJ 07430	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHILLING, ROBERT K	NAME	
STREET ADDRESS	933 MACARTHUR BLVD	STREET ADDRESS	
CITY-ST-ZIP	MAHWAH NJ 07430	CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUINNESSEY, KATHLEEN	NAME	
STREET ADDRESS	933 MACARTHUR BLVD	STREET ADDRESS	
CITY-ST-ZIP	MAHWAH NJ 07430	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHUBACK, MARC G	NAME	
STREET ADDRESS	933 MACARTHUR BLVD	STREET ADDRESS	
CITY-ST-ZIP	MAHWAH NJ 07430	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: Robert Schilling 4/2/03 (845) 727-6577
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Just For Feet
Officer and Director Subsidiaries List

ATTACHMENT
P00000018246
80090269

	<u>Business Address:</u>	<u>City, State, Zip:</u>
<u>President</u>		
Jeffrey A. Gordon	90 McKee Drive	Mahwah, NJ. 07430
<u>Vice President</u>		
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
Timothy R. Garahan	67 Millbrook Street	Worcester, MA. 01606
Kathleen M. Guinnesssey	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		
<u>Treasurer</u>		
Kathleen M. Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Secretary</u>		
Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Assistant Secretary</u>		
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		