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

DOCUMENT

P00000018253

1. Entity Name

PEMBROKE FEET, INC.



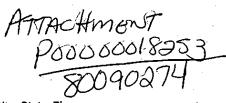
FILED Apr 24, 2003 8:00 am Secretary of State 04-24-2003 90182 027 ***150.00

Principal Place of Business 11960 PINES BLVD HOLLYWOOD FL 33026				Mailing Address 933 MACARTHUR BOULEVARD MAHWAH NJ 07430					# #1 ## #1 ###########################		
Principal Place of Business 3. Mailing Address								[## ###			
Suite, Apt.	. #, etc.		Suite, Apt. #, etc.					CHECK HERE IF MAKING CHANGES			
City & State			City & State			4. F	4. FEI Number 65-0984702			oplied For	
Zip		Country	Zip		Coun	Country		Certificate of Status Desired		8.75 Add	
	6. Name	and Address of Current	Register				7. N	7. Name and Address of New Registered Agent			
سيعين			-		ستيرج	Name				· . ·	- ÷:
		/ICE COMPANY		Street Addres			iress (P.O. Bo	(P.O. Box Number is Not Acceptable)			
	'S STREET	201 2525				<u> </u>	·=				
IALLAMAS	SSEE FL 32	301-2525				City				Tip Cod	
						City			<u> </u>	Zip Cod	e
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											
F	ILE NOW!	! FEE IS \$150.00	·								
After	r May 1, 200	3 Fee will be \$550.00						 Election Campaign Fin Trust Fund Contribution 		\$5.0 Added	May Be to Fees
Make Check	k Payable to	Florida Department of									
10.		OFFICERS AND	DIRECTO		11.		AD	DITIONS/CHANGES TO OFF			
TITLE NAME	P	JEFFREY A		☐ Delete	TITLE NAME			•	ŧ	Change	☐ Addition
STREET ADDRESS		IRTHUR BOULEVARD				ET ADDRESS					
CITY-ST-ZIP	MAHWAH				CITY-	-ST-ZIP					
TITLE	VP			☐ Delete	TITLE					Change	Addition
NAME STREET ADDRESS		Y, KATHLEEN			NAME	ET ADORESS					
CITY-ST-ZIP	933 MACA MAHWAH	RTHUR BOULEVARD				ST-ZIP					
TITLE	S	110 07 100		Delete	TITLE				[Change	Addition
-NAME		, MAUREEN			— > ¥NAME	ية عسمسة					
STREET ADDRESS CITY-ST-ZIP		RTHUR BOULEVARD				ET ADDRESS - ST- ZIP					
TITLE	MAHWAH AS	NJ U/43U		□ Delete	TITLE			·	Г	☐ Change	Addition
NAME		A, ROBERT K		Dolote	NAME						
STREET ADDRESS	933 MACA	RTHUR BOULEVARD				ET ADDRESS					
CITY-ST-ZIP	MAHWAH	NJ 07430			4-	ST-ZIP				7 Obs	☐ Addison
TITLE NAME	T CHANESOS	V VATULEEN		☐ Delete	TITLE				Ļ	Change	☐ Addition
STREET ADDRESS		Y, KATHLEEN RTHUR BOULEVARD				ET ADDRESS					
CITY-ST-ZIP	MAHWAH				CITY-	ST-ZIP					
TITLE	D	_		☐ Delete	TITLE					Change	Addition
NAME STREET ADDRESS		K, MARC G			NAME	ET ADDRESS					
CITY-ST-ZIP	MAHWAH	RTHUR BOULEVARD NJ 07430				ST-ZIP					ļ
	1 **** A 144. A [-	_4						

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:

Just For Feet Officer and Director Subsidiaries List



		Business Address:	City, State, Zip:				
President	Jeffrey A. Gordon	90 McKee Drive	Mahwah, NJ. 07430		•		
<u>Vice Pres</u>	<mark>ident</mark> 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. Guinnessey	1 Crosfield Avenue	West Nyack, NY. 10994	<u>۔</u> ، ۔ ۔	عسوی بید ده د		
	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 Secretary	Kathleen M. Guinnessey	1 Crosfield Avenue	West Nyack, NY. 10994				
	<i>L</i> Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994	·			
Assistan	t Secretary 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	Mahwah, NJ. 07430			
	Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994				
Directors	More G. Schuhack						

Marc G. Schuback
Maureen Richards

Undated: Sentember 15, 2002