

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 28, 2002 8:00 am  
Secretary of State

02-28-2002 90049 022 \*\*\*150.00

DOCUMENT # P01000111135

1. Entity Name  
DESOTO SQUARE MALL FOOTACTION, INC.

Principal Place of Business

ONE GROSSFIELD AVE  
WEST NYACK NY 10994

Mailing Address

ONE GROSSFIELD AVE  
WEST NYACK NY 10994



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

303 U.S. 301 BLVD.  
Suite, Apt. #, etc.  
WEST #635

3. Mailing Address

7880 BENT BRANCH DR.  
Suite, Apt. #, etc.  
#160

City & State  
BRADENTON, FL

City & State  
IRVING, TX

4. FEI Number  
65-1156369

Applied For  
Not Applicable

Zip  
34205

Country

Zip  
75063

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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.

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 \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: SIGNATURE REQUIRED NANCY L. WINTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-02 (972) 501-5000  
Date Daytime Phone #

CR2E034 (9/01)

Attachment Doc # DO100011135 / 504730  
FOOTACTION/FAN CLUB/ OPEN COUNTRY - SUBSIDIARIES

PRESIDENT

R. SHAWN NEVILLE  
575-84-8155

7880 BENT BRANCH DR., IRVING, TX., 75063  
3825 MARQUETTE, UNIVERSITY PARK, TX  
75225 (972) 501-5000

SR VICE-PRESIDENT

LEE D. APPLBAUM  
457-65-6124

7880 BENT BRANCH DR., IRVING, TX., 75063  
2217 IVAN STREET #919, DALLAS, TX  
75201 (972) 501-5000

VICE-PRESIDENT

WARREN Z. COLTER  
248-27-2179

7880 BENT BRANCH DR., IRVING, TX. 75063  
3835 GRANBURY DR., DALLAS, TX  
75287 (972) 501-5300

VICE PRESIDENT/SECRETARY

NANCY L. WINTON  
484-82-6269

7880 BENT BRANCH DR., IRVING, TX., 75063  
2649 NEWCASTLE DR., CARROLLTON, TX  
75007 (972) 501-5000

ASSISTANT SECRETARY

MARY BETH WILSON  
461-76-6141

7880 BENT BRANCH DR., IRVING, TX., 75063  
4000 PARKSIDE CENTER BLVD., #2705  
FARMERS BRANCH, TX 75244  
75244 (972) 501-5092

ASSISTANT SECRETARY

ANDREA GALANTE  
462-45-2413

7880 BENT BRANCH DR., IRVING, TX., 75063  
1220 OXFORD LANE, GRAPEVINE, TX  
76051 (972) 501-5000

DIRECTORS

R. SHAWN NEVILLE  
575-84-8155

7880 BENT BRANCH DR., IRVING, TX., 75063  
3825 MARQUETTE, UNIVERSITY PARK, TX  
75225 (972) 501-5000

LEE D. APPLBAUM  
457-65-6124

7880 BENT BRANCH DR., IRVING, TX., 75063  
2217 IVAN STREET #919, DALLAS, TX  
75201 (972) 501-5000

NANCY L. WINTON  
484-82-6269

7880 BENT BRANCH DR., IRVING, TX., 75063  
2649 NEWCASTLE DR., CARROLLTON, TX  
75007 (972) 501-5000