

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-28-2002 90049 021 ***150.00

DOCUMENT # P01000111137

1. Entity Name
CORDOVA MALL FOOTACTION, INC.

Principal Place of Business

ONE CROSFIELD AVE
WEST NYACK NY 10994

Mailing Address

ONE CROSFIELD AVE
WEST NYACK NY 10994



2. Principal Place of Business

5100 NORTH 9th AVE.
 Suite, Apt. #, etc.
S.P. A-105

3. Mailing Address

7880 BENT BRANCH DR.
 Suite, Apt. #, etc.
#100

DO NOT WRITE IN THIS SPACE

City & State
PENSACOLA, FL

City & State
IRVING, TX

4. FEI Number

59-3158627

Applied For

Not Applicable

Zip
32504

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

(SEE ATTACHED)

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

Date

(972) 501-5000
Daytime Phone #

CR2E034 (9/01)

Attachment Doc # PO100011132/504731

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

ASISSTANT 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

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