

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-28-2002 90049 023 ***150.00

DOCUMENT # P01000111141

1. Entity Name
TREASURE COAST MALL FOOTACTION, INC.

Principal Place of Business ONE GROSSFIELD AVE WEST NYACK NY 10994	Mailing Address ONE GROSSFIELD AVE WEST NYACK NY 10994
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2. Principal Place of Business 3174 N.W. FEDERAL HWY Suite, Apt. #, etc.	3. Mailing Address 7870 BENT BRANCH DR. #100 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State JENSEN BEACH, FL	City & State IRVING, TX	4. FEI Number 65-1156371	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 34957	Zip 75063	5. Certificate of Status Desired <input type="checkbox"/>	\$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
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(SEE ATTACHED) <input checked="" type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: REQUANCY L WINTON **2-12-02** (972) 501-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Me Phone #

0116142

CR2E034 (9/01)

Attachment Doc # PO10001141/504729

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
7880 BENT BRANCH DR., IRVING, TX., 75063
3825 MARQUETTE, UNIVERSITY PARK, TX
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