

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

126

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90076 007 ***150.00

DOCUMENT # P93000005440



1. Entity Name
BOYNTON BEACH FOOTACTION, INC.

90011844



CHECK HERE IF MAKING CHANGES

Principal Place of Business 801 N. CONGRESS AVENUE SPACE 865 BOYNTON BEACH FL 33425 US	Mailing Address 7880 BENT BRANCH DR #100 IRVING TX 75063 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 141269 Suite, Apt. #, etc.
City & State	City & State IRVING, TX
Zip Country	Zip Country 75014-1269

4. FEI Number 65-0387036	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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 NAME STREET ADDRESS CITY-ST-ZIP	PD NEVILLE, SHAWN R 7880 BENT BRANCH DR #100 IRVING TX	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD APPLERAUM, LEE D. 7880 BENT BRANCH DR #100 IRVING TX 75063	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS WINTON, NANCY L 7880 BENT BRANCH DR #100 IRVING TX	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLTER, WARREN Z 7880 BENT BRANCH DR #100 IRVING TX 75063	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

(SEE ATTACHED)

CR2E034 (10/02)

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: MaryBeth Wilson MARYBETH WILSON 1/30/03 (972) 501-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
P93 058005440 90011844

FOOTACTION/FAN CLUB/ OPEN COUNTRY/UPRISE - SUBSIDIARIES

PRESIDENT

R. SHAWN NEVILLE
575-84-8155

90 MCKEE, MAHWAH, NJ., 07340
24 B OLD FARM ROAD, DARIAN, CT
06820 (201) 760-5100

SR VICE-PRESIDENT

LEE D. APPLBAUM
457-65-6124

90 MCKEE MAHWAH, NJ., 07340
279 SPRING VALLEY ROAD, PARK RIDGE, NJ
07650 (201) 760-5100

VICE-PRESIDENT

WARREN Z. COLTER
248-27-2179

90 MCKEE MAHWAH, NJ., 07340
3835 GRANBURY DR., DALLAS, TX
75287 (201) 760-5100

VICE PRESIDENT/SECRETARY

MICHAEL LYNCH
153-68-8288

90 MCKEE MAHWAH, NJ., 07340
122 PASADENA PLACE, HAWTHORNE, NJ.,
7506 (201) 760-5100

VICE PRESIDENT/ASST. SECRETARY

MARY BETH WILSON
461-76-6141

3201 ROYAL LANE, IRVING, TX., 75063
14222 SOUTHERN PINES DRIVE
FARMERS BRANCH, TX 75234-3720
75244 (972) 501-5000

ASSISTANT SECRETARY

ANDREA GALANTE
462-45-2413

3201 ROAYL LANE, IRVING, TX., 75063
1220 OXFORD LANE, GRAPEVINE, TX
76051 (972) 501-5000

DIRECTORS

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