2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am DOCUMENT # P93000005555 Secretary of State LAKELAND SQUARE FOOTACTION, INC. 02-08-2000 90148 043 ***150 00 Mailing Address Principal Place of Business ATTN: TAX DEPARTMENT 3800 US 98 N. HWY 7880 BENT BRANCH DRIVE, SUITE 100 LAKELAND FL 38809 IRVING TX 75063-6046 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 54178, #304 Applied For City & State 4. FEI Number 59-3167248 Not Access Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST, STE, 105 TALLAHASSEE FL 32301 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 · · · · OFFICERS AND DIRECTORS 12. 11. _ ····· Change PD ☐ Delete TITLE R. SHAWN NEVILLE PARKS: RALPH T NAME NAME 7880 BENT BRANCH DR #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Change Pelete **VPSD** TITLE ALBERT, CHARLES M NAME NAME STREET ADDRESS STREET ADDRESS 7880-BENT BRANCH DR #100 CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** <u> П</u> ☐ Change Delete - 1 TITLE WINTON, NANCY L NAME STREET ADDRESS STREET ADDRESS 7880 BENT BRANCH DR #100 CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Delete TD TITLE TITLE ROACH, DONALD V NAMÉ NAME STREET ADDRESS STREET ADDRESS 7880 BENT BRANCH DR, #100 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 ☐ Delete TITLE Change TITLE RODRIGUEZ, VIKKI NAME NAME STREET ADDRESS 7880 BENT BRANCH DR. #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-2000

972-501-5000

Daytime Phone #