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Feb 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000026323 (4)

1. Corporation Name

MALL OF AMERICAS FOOTACTION, INC.

Principal Place of Business

7795 WEST FLAGLER STREET  
SPACE #20  
MIAMI FL 33144

Mailing Address

ATTN: TAX DEPARTMENT  
7880 BENT BRANCH DRIVE, SUITE 100  
IRVING TX 75063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1993

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

PARKS, RALPH T

STREET ADDRESS

7880 BENT BRANCH DR #100

CITY-ST-ZIP

IRVING TX

TITLE

SVP

NAME

ALBERT, CHARLES M

STREET ADDRESS

7880 BENT BRANCH DR #100

CITY-ST-ZIP

IRVING TX

TITLE

VPT

NAME

GREER, HOMER L

STREET ADDRESS

7880 BENT BRANCH DR #100

CITY-ST-ZIP

IRVING TX

TITLE

S

NAME

MAYER, MARK W

STREET ADDRESS

7880 BENT BRANCH DR #100

CITY-ST-ZIP

IRVING TX

TITLE

D

NAME

PARKS, RALPH T

STREET ADDRESS

7880 BENT BRANCH DR #100

CITY-ST-ZIP

IRVING TX

TITLE

ASST. SECRETARY

NAME

NANCY L. WINTON

STREET ADDRESS

7880 BENT BRANCH DR. #100

CITY-ST-ZIP

IRVING, TX 75063

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE: NANCY L. WINTON 1-20-98 972-501-5000

CR2E034 (10/97)