

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90043 008 ***150.00

DOCUMENT # P93000061871

1. Entity Name

ALTAMONTE FOOTACTION, INC.

Principal Place of Business

Mailing Address

451 ALTAMONTE AVENUE
 ALTAMONTE SPRINGS FL 32701
 US

ATTN: TAX DEPARTMENT
 7880 BENT BRANCH DRIVE, SUITE 100
 IRVING TX 75063-6046

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3208057**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May n
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **PARKS, RALPH T**
 STREET ADDRESS **7880 BENT BRANCH DR #100**
 CITY-ST-ZIP **IRVING TX**

TITLE ☐ Change ☐ ***
 NAME **R. SHAWN NEVILLE**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☒ Delete
 NAME **ALBERT, CHARLES M**
 STREET ADDRESS **7880 BENT BRANCH BLVD #100**
 CITY-ST-ZIP **IRVING TX**

TITLE ☐ Change ☐ ***
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TD** ☐ Delete
 NAME **ROACH, DONALD V**
 STREET ADDRESS **7880 BENT BRANCH DR #100**
 CITY-ST-ZIP **IRVING TX 75063**

TITLE ☐ Change ☐ ***
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **WINTON, NANCY L**
 STREET ADDRESS **7880 BENT BRANCH DR #100**
 CITY-ST-ZIP **IRVING FL**

TITLE ☐ Change ☐ ***
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **RODRIGUEZ, VIKKI**
 STREET ADDRESS **7880 BENT BRANCH DR, #100**
 CITY-ST-ZIP **IRVING TX 75063**

TITLE ☐ Change ☐ ***
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ ***
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

NANCY L WINTON
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-2000 912-501-50
 Date Daytime Phone #