CR2E034 (10/00)

**FILED** 

## 14 16 1 266

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 07, 2001 8:00 am DOCUMENT # P9300061871 **Secretary of State** 1. Entity Name ALTAMONTE FOOTACTION, INC. 02-07-2001 90134 043 \*\*\*150.00 Principal Place of Business Mailing Address ATTN: TAX DEPARTMENT 451 ALTAMONTE AVENUE ALTAMONTE SPRINGS FL 32701 7880 BENT BRANCH DRIVE. SUITE 100 US IRVING TX 75063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3208057 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent --THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE ☐ Delete TITLE Change NEVILLE, SHAWN R NAME NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP **IRVING TX** CITY-ST-7iP TD Change Change TITLE Delete TITLE ☐ Addition TIMOTHY D. BITES ROACH; DONALD Y NAME NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP CITY\_ST-ZIP IRVING TX-75063 ☐ Change □ Addition ☐ Delete TITLE TITLE WINTON, NANCY L NAME NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, VIKKI NAME 7880 BENT BRANCH DR, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

NANCY L WINTON

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.