

# 2002 UNIFORM BUSINESS REPORT (UBR)

282

**FILED**  
Feb 21, 2002 8:00 am  
Secretary of State

02-21-2002 90136 049 \*\*\*150.00

081367 AT

DOCUMENT # P93000066574

1. Entity Name

PALM BEACH FOOTACTION, INC.

Principal Place of Business

1801 PALM BEACH LAKES BLVD  
WEST PALM BEACH FL 33401

Mailing Address

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

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

65-0467352

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

UNITED STATES CORPORATION COMPANY  
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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~TD~~ ☐ Delete  
NAME ~~SISTES, TIMOTHY D~~  
STREET ADDRESS 7880 BENT BRANCH DR #100  
CITY-ST-ZIP IRVING TX 75063

TITLE VP/D ☒ Change ☐ Addition  
NAME LEE D. APPLBAUM  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PD ☐ Delete  
NAME NEVILLE, R. SHAWN  
STREET ADDRESS 7880 BENT BRANCH DR. #100  
CITY-ST-ZIP IRVING TX 75063

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

TITLE ~~S~~ ☐ Delete  
NAME WINTON, NANCY L  
STREET ADDRESS 7880 BENT BRANCH DRIVE STE 100  
CITY-ST-ZIP IRVING TX

TITLE VP/SECY ☒ Change ☐ Addition  
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 VP ☒ Change ☐ Addition  
NAME WARREN Z. COLTER  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*NANCY L WINTON* NANCY L WINTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/02 (972) 501-5000  
Date Daytime Phone #

CR2E034 (9/01)