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FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000058237 (6)

1. Corporation Name

MALL AT 163RD ST. FOOTACTION, INC.

Principal Place of Business

1320 NE 163RD ST
STE 1420
N. MIAMI FL 33162
US

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1994

4. FEI Number

65-0517706

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS ST.
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 resigning)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE V
NAME ALBERT, CHARLES M
STREET ADDRESS 7880 BENT BRANCH DR #100
CITY-ST-ZIP IRVING TX ☐ DELETE

TITLE VI
NAME GREER, HOMER L
STREET ADDRESS 7880 BENT BRANCH DR #100
CITY-ST-ZIP IRVING TX ☐ DELETE

TITLE S
NAME MAYER, MARK W
STREET ADDRESS 7880 BENT BRANCH DR., #100
CITY-ST-ZIP IRVING TX ☐ DELETE

TITLE D
NAME PARKS, RALPH T
STREET ADDRESS 7880 BENT BRANCH DR., #100
CITY-ST-ZIP IRVING TX ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE T/D
3.2 NAME DONALD V. ROACH
3.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
3.4 CITY-ST-ZIP IRVING, TX 75063 ☒ Change ☐ Addition

4.1 TITLE ASST. SECRETARY
4.2 NAME NANCY L. WINTON
4.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
4.4 CITY-ST-ZIP IRVING, TX 75063 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CR2E034 (10/97)