FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION 5 ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400065182 (5)

GREAT MALL FOOTACTION, INC.

Principal Place of Business CROSS TOWN EXPWY. & FAULKENBERG ROAD 2890 BENT RRANCH DRIVE CUITE **TAMPA FL 33610**

2. Principal Place of Business

Suite, Apt. #, etc.

21

22

Mailing Address

7880 BENT BRANCH DRIVE STE 100

IRVING TX 75063

2a. Mailing Address

Suite, Apt. #, etc.

26

27

FILED Feb 04 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified

Applied For

\$8.75 Additional

Fee Required

Not Applicable

09/06/1994

59-3369233

5. Certificate of Status Desired

4. FEI Number

Trust Fund Contribution Added to Pees Added to Pees Zip Country Zip Country Zip Country Zip Country Zip Country Zip Revision Property Tax due June 90. Tees No Revision Property Tax due June 90. Tees Revision Property	City & Stat	е	City 8	& State				6.	Election (Campai	ion Fina	ncina		\$5	<u> </u>	Jay Bo
9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 11. Pursuant to the provisions of Sections 607-0502 and 607-1508, Florida Statutes. B3 City FL 95 Zip Code 11. Pursuant to the provisions of Sections 607-0502 and 607-1508, Florida Statutes. B3 City FL 95 Zip Code 11. Pursuant to the provisions of Sections 607-0502 and 607-1508, Florida Statutes. B3 City FL 95 Zip Code 11. Pursuant to the provisions of Sections 607-0502 and 607-1508, Florida Statutes. B3 City FL 95 Zip Code 11. Pursuant to the provisions of Sections 607-0502, 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, and the first of Florida Statutes. SIGNATURE SIGNATURE FOR AND PARKS, RALPH T TALLAHASSEE ADDRESS AND DIRECTORS IN 12 12. OFFICIERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD ARKS, RALPH T TARBO BENT BRANCH DRIVE STE 100 BASINET ADDRESS ADDRESS AND DIRECTORS IN 12 Change Addition ADDRESS ADDRESS AND DIRECTORS IN 12 Change Addition RIVING TX 13. SIRRET ADDRESS ADDRESS AND DIRECTORS IN 12 Change Addition ADDRESS ADDRESS AND DIRECTORS IN 12 Change Addition ADDRESS ADDRESS AND DIRECTORS IN 12 Change Addition ADDRESS ADDRESS AND BRANCH DRIVE STE 100 BRIVING TX 13. SIRRET ADDRESS ADDRESS AND DIRECTORS IN 12 Change Addition ADDRESS ADDRESS AND BRANCH DRIVE STE 100 BRIVING TX TARGET ADDRESS ADDRESS AND BRANCH DRIVE STE 100 BRIVING TX TARGET ADDRESS ADDRESS AND BRANCH DRIVE STE 100 BRIVING TX TARGET ADDRESS ADD	23		28	28							_					
28 25 29 30 Personal Property Tax due June 20. 16 No. 9. Name and Address of Current Registered Agent	Zip	Country		Zip Cor		untry		8.	This corp	oration	owes o	r has pai	id the cu	irrent vea	r Inta	naible
UNITED STATES CORPORATION COMPANY 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 City FL 85 Zip Code 86 City FL 85 Zip Code 87 PL 85 Zip Code 88 PL 87 PL PL 8	24			29 30											~	
1201 HAYS ST. SUITE 105 TALLAHASSEE FL 92301 130 TALLAHASSEE FL 92301 141 Pravasart 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 for corporation submits with, and accept the onligations of, Section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered office for corporation's board of directors. I hereby accept the appointment as registered adjusted to corporation's board of directors. I hereby accept the appointment as registered adjusted to corporation's board of directors. I hereby accept the appointment as registered adjusted to corporation's board of directors.								10.	Name an	d Add	ress of	New Reg	gistered	Agent		
SUITE 105 TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 83 33 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 507.0502 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 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 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 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 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 office or registered office or registered directors. I hereby accept the appointment as 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 distances. SIGNATURE 12.	UNITED STATES CORPORATION COMPANY						Name									
SUITE 105 TALLAHASSEE FL 32301 B4 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 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, or horized agent, and accept the originations of, Section 607.0502 finds Statutes. SIGNATURE Signature Traped or printed name of requiremed agents and title if applicable. PD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. The Company of printed name of requiremed agents and title if applicable. NAME 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. The Company of printed name of requiremed agents and title if applicable. NAME 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. The Company of the Company of Addition of The Company of The Co	1201 HAYS ST.					5	Street A	ddress (P	O. Box N	ımher	is Not A	ccentah	le\			
Balance Bala	SUITE 105							., 000 (.0,00,		15 140()	осеріав	,			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Piorida 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, 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, 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, and their agents agent agent and their agents agent. I have a corporation's board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, and their agents agent age	TALLAHASSEE FL 32301					1										
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Piorida 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, 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, 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, and their agents agent agent and their agents agent. I have a corporation's board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, and their agents agent age					94	+								11	-	
SIGNATURE Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with in applicable. (INOTE Registered Applies Vision required wront religious to publicant required wront religious vision required wront religious visions require					04	1	Jity						FI	85 4	ZIP C	ode
SIGNATURE Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Significant in am lamiliar with in applicable. (INOTE Registered Applies Vision required wront religious to publicant required wront religious vision required wront religious visions require	11. Pursuant	to the provisions of Sections 60	the above	e-n	amed c	orporation	submits	this sta	tement	for the pi	urpose d	of changin	ng its	registered		
SIGNATURE Signature ryped or primed name of neglosaned agent and bile if applicable. (NOTE Registered Agent signature recorded when relineasing) DATE																
Signature, typed or printed interes of registerance appear and tile if appellaades. NOTE: Registered Agent signature recolled whon nonceating) DATE																
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD								quired when	reinstating)				DATE			l
PARKS, RALPH T 7880 BENT BRANCH DRIVE STE 100 IRVING TX VD ALBERT, CHARLES M 7880 BENT BRANCH DRIVE STE 100 IRVING TX ALBERT, CHARLES M 7880 BENT BRANCH DRIVE STE 100 IRVING TX IRVING TX CREET ADDRESS IRVING TX IRVI	12.	OFFICERS	S AND DIRECTORS		13.		-T	A	DDITION	S/CHAN	NGES T	O OFFIC		D DIREC	TORS	IN 12
STREET ADDRESS TREST ADDRESS TREST ADDRESS CITY-SI-ZIP TITLE VD ALBERT, CHARLES M 7880 BENT BRANCH DRIVE STE 100 IRVING TX TOTAL TRUE TRUE TRUE TRUE TRUE TRUE TRUE TRUE	TITLE	• -		DELETE	1.1 TITLE									☐ Chan	ge	Addition
IRVING TX	NAME	Parks, ralph t			1.2 NAME											
DELETE VD	STREET ADDRESS	7880 BENT BRANCH DRIVE STE 100				'ADD	DRESS									
TITLE NAME ALBERT, CHARLES M 7880 BENT BRANCH DRIVE STE 100 1780 BENT BRANCH DRIVE STE 100 18VING TX 10LE 1 DELETE 3.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 1RVING TX 2.4 CITY-ST-ZIP 18VING TX 2.5 NAME 3.6 STREET ADDRESS 2.6 LITY-ST-ZIP 18VING TX 2.6 NAME 3.7 STREET ADDRESS 3.6 CITY-ST-ZIP 18VING TX 3.6 DELETE 4.1 TITLE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 6.3 STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 18VING TX 18	City-ST-ZIP	irving TX			1.4 CiTY - S	T-7	IP									
NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE TREET ADDRESS CITY-S1-ZIP TITLE S CITY-S1-ZIP TITLE S MAYER, MARK W TREET ADDRESS CITY-S1-ZIP TITLE S TREET ADDRESS CITY-S1-		VD		☐ DELETE										Chan	ge	Addition
TITLE TO STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE S DELETE 4.1 TITLE MAYER, MARK W 7880 BENT BRANCH DR STE 100 DELETE 4.1 TITLE MAYER, MARK W 7880 BENT BRANCH DR STE 100 STREET ADDRESS IRVING TX DELETE DELETE ACTIV-ST-ZIP TITLE DELETE DELETE ACTIV-ST-ZIP TITLE DELETE DELETE ACTIV-ST-ZIP TITLE DELETE DELETE DELETE DELETE S. STREET ADDRESS ACTIV-ST-ZIP TITLE DELETE DEL	NAME	ALBERT, CHARLES M			2.2 NAME										•	_
IRVING TX DELETE DELETE STREET ADDRESS TRYING TX DELETE DELETE STREET ADDRESS TRYING TX DELETE DEL	STREET ADDRESS	7880 BENT BRANCH DRI	VE STE 100		2.3 STREET	ADE	DRESS									
TITLE NAME GREER, HOMER L 7880 BENT BRANCH DRIVE STE 100 INVING TX DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS CITY-ST-ZIP TITLE S MAYER, MARK W 7880 BENT BRANCH DR STE 100 IRVING TX TRUING TX DELETE 4.1 TITLE 4.2 NAME 4.2 NAME 4.2 NAME 7.8 NAME TRUING TX TRUING TX TRUING TX TRUING TX TRUING TX TRUING TX Change Addition Addition Addition Addition Addition TRUING TX TRUI	CITY-S1-ZIP	irving tx			i		- 1									
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	TITLE			DELETE				TIE	,				.: •	X Chan	ge -	Addition
STREET ADDRESS CITY-ST-ZIP TITLE S MAYER, MARK W AYER, MARK W TRADRESS TREET ADDRESS	NAME	GREER, HOMER L			3.2 NAME		ł			/ 0)	. 82			_	_
STREET ADDRESS CITY-ST-ZIP TITLE MAYER, MARK W 7880 BENT BRANCH DR STE 100 IRVING TX DELETE 3.4. CITY-ST-ZIP TRACING TX TSCAS 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS CITY-ST-ZIP TRACING TX TSCAS 4.4. CITY-ST-ZIP TRACING TX TSCAS AACICY L. WINTON TRACING TX TSCAS TRACING TX TSCA	STREET ADDRESS	7880 BENT BRANCH DRI	VE STE 100		3.3 STREET	ADD	DRESS -		+6-60 Y	· , , , , ,	20178	>34 -30	DD.	养 ₁₀ ~		
MAYER, MARK W 7880 BENT BRANCH DR STE 100 IRVING TX DELETE 4.1 TITLE 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS ALCITY-ST-ZIP TRYING, TX 750163 Change Addition Addition TRYING TX DELETE 5.1 TITLE 5.2 NAME 5.2 NAME 5.3 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 5.4 CITY-ST-ZIP TITLE DELETE 5.4 CITY-ST-ZIP TITLE DELETE 5.4 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE DELETE 5.4 CITY-ST-ZIP TITLE STREET ADDRESS	CITY-ST-ZIP	IRVING TX					1P	70 aCL	カレビ コ		フィンチ	7-3 VCH	0 12.	20		
NAME STREET ADDRESS TRET ADDRESS	TITLE	S		☐ DELETE										Chan	ge	Addition
STREET ADDRESS TABOUR BEANCH DR STE 100 IRVING TX 4.8 STREET ADDRESS A.4 CITY-ST-ZIP TRYING TX Change Addition Addition Addition Addition AMME STREET ADDRESS	NAME	Mayer, Mark W			4. 2 NAME										-	_
ALCITY-ST-ZIP	STREET ADDRESS	7880 BENT BRANCH DR	STE 100		4.3 STREET	ADO	RESS -	77710C	. REn	まてい	BRA	ያ ሊያለም የ	+ DR	#10	Δ	
DELETE S.1 TITLE	CITY-ST-ZIP	irving tx													_	
NAME 5.2 NAME 5.3 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME 5.3 STREET ADDRESS 6.3 STREET ADDRESS	TITLE			DELETE			<u> </u>	EDIN ()	31.57 / 1		ေဘလ			Chan		Addition
CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE L DELETE 6.1 TITLE L Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS	NAME				5.2 NAME										J -	
CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE L DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS	STREET ADDRESS					ADD	RESS									
TITLE DELETE	CITY-ST-ZIP			1												
NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS	TITLE			DELETE		i - 711	-							Chand	je	Addition
STREET ADDRESS 6.3 STREET ADDRESS	NAME														,	
	STREET ADDRESS					4DD	RESS									
	ì						- 1									
14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this angual report or supplemental angual report is true and accurate and that my signature shall have the same legal effect as if made under certify that the information	14. I hereby co	ertify that the information supplied	ed with this filing do	es not qualify for th	e exempt	ion	stated	in Section	119.07/3	iti), Flo	rida Sta	tutes. I fi	urther ce	rtify that	the in	formation

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 apaddress. SIGNATURE: