2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P9400067234 UNIVERSITY FOOTACTION, INC. 02-06-2001 90331 030 ***150.00 Principal Place of Business Mailing Address 2154 UNIVERSITY SQUARE MALL ATTN: TAX DEPARTMENT - 20171 ONE THEALL RD. 7880 BENT BRANCH DRIVE. SUITE 100 TAMPA FL 33612 IRVINE 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 4. FEI Number Applied For 59-3272925 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 City Zip Code FL 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITS F ☐ Addition Change NAME NEVILLE, SHAWN R NAME 7880 BENT BRANCH DR #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** TITLE TD ☐ Delete TITLE Change ☐ Addition NAME ROACH: RONALD V TIMOTHY D. SITES NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP IRVING TX 75063 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME WINTON, NANCY L NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Delete TITLE Change ☐ Addition NAME RODRIGUEZ, VIKKI NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP irving TX 75063 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

NANCY L. WINTON