

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

PROFIT CORPORATION
ANNUAL REPORT
1999



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

FILED

99 MAR 15 AM 11:26

SECRETARY OF STATE

DOCUMENT # P95000089599 (1)

1. Corporation Name
MIAMI FLAGLER FOOTACTION, INC.

414

Principal Place of Business

933 MAC ARTHUR BLVD.
MAHWAH NJ 07430
US

Mailing Address

933 MAC ARTHUR BLVD.
MAHWAH NJ 07430
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/22/1995

4. FEI Number

04-3298064

Applied For

Not Applicable

2. Principal Place of Business

21 129 EAST FLAGLER ST.

2a. Mailing Address

26 7880 BENT BRANCH DR.

#100

04-3298064

\$8.75 Additional Fee Required

5. Certificate of Status Desired

\$5.00 May Be Added to Fees

6. Election Campaign Financing Trust Fund Contribution

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

miami, FL

28 City & State

IRVING, TX

24 Zip

33131

Country

DADE

29 Zip

75063

Country

DALLAS

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers are not acceptable)

IRVING, TX 75063

83

03/23/99--01010--024

****150.00 ****150.00

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P	ROBINSON, J.M.	933 MACHARTHUR BLVD.	MAHWAH NJ	<input checked="" type="checkbox"/>
V	ANDERSON, THEODORE L.	67 MILLBROOK STREET	WORCESTER MA 01606	<input checked="" type="checkbox"/>
S	LUCEY, EDWARD J.	67 MILLBROOK STREET	WORCESTER MA 01606	<input checked="" type="checkbox"/>
AS	BAHLMAN, GERALD	933 MAC ARTHUR BLVD.	MAHWAH NJ	<input checked="" type="checkbox"/>
T	ROACH, DONALD V	933 MACARTHUR BLVD.	MAHWAH NJ	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/D	RALPH T. PARKS	7880 BENT BRANCH DR. #100	IRVING, TX 75063	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D	CHARLES M. ALBERT	7880 BENT BRANCH DR. #100	IRVING, TX 75063	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SECRETARY	NANCY L. WINTON	7880 BENT BRANCH DR. #100	IRVING, TX 75063	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: *Nancy L. Winton* NANCY L. WINTON

2-22-99 970-561-5000