

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90041 004 ***150.00

DOCUMENT # P95000089599

1. Entity Name

MIAMI FLAGLER FOOTACTION, INC.

0002009

Principal Place of Business

Mailing Address

129 EAST FLAGLER STREET
 MIAMI FL 33131
 US

7880 BENT BRANCH DRIVE. #100
 IRVING TX 75063-6046

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3298064

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 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, 2000 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 PD Delete
 NAME PARKS, RALPH T
 STREET ADDRESS 7880 BENT BRANCH DR #100
 CITY-ST-ZIP IRVING TX 75063

TITLE Change Addition
 NAME R. SHAWN NEVILLE
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD Delete
 NAME ALBERT, CHARLES M
 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 DR #100
 CITY-ST-ZIP IRVING TX 75063

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T Delete
 NAME ROACH, DONALD V
 STREET ADDRESS 7880 BENT BRANCH DR #100
 CITY-ST-ZIP IRVING TX 75063

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS Change Addition
 NAME VIKKI RODRIGUEZ
 STREET ADDRESS 7880 BENT BRANCH DR. #100
 CITY-ST-ZIP IRVING, TX 75063

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 1-31-2000 972-504-5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)