

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

414

**FILED**  
**Jan 28, 2003 8:00 am**  
**Secretary of State**

01-28-2003 90077 045 \*\*\*150.00

**DOCUMENT # P95000089599**



1. Entity Name  
**MIAMI FLAGLER FOOTACTION, INC.**

Principal Place of Business  
**129 EAST FLAGLER STREET  
MIAMI FL 33131  
US**

Mailing Address  
~~7880 BENT BRANCH DRIVE #100  
IRVING TX 75063~~

**JUL1000**



2. Principal Place of Business

3. Mailing Address

**P.O. Box 141269**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**IRVING TX**

4. FEI Number

**04-3298064**

Applied For

Not Applicable

Zip

Country

Zip

Country

**75014-1269**

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NEVILLE, SHAWN R 7880 BENT BRANCH DR #100 IRVING TX 75063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD APPLBAUM, LEE D 7880 BENT BRANCH DR 100 IRVING TX 75063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS WINTON, NANCY L 7880 BENT BRANCH DR #100 IRVING TX 75063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLTER, WARREN Z 7880 BENT BRANCH DR #100 IRVING TX 75063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

**(SEE ATTACHED)**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Marybeth Wilson*  
**MARYBETH WILSON**

1-15-03

(972) 501-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

*Attachment*  
*P95000089599*

FOOTACTION/FAN CLUB/ OPEN COUNTRY/UPRISE - SUBSIDIARIES

*90011855*

<u>PRESIDENT</u> R. SHAWN NEVILLE 575-84-8155	90 MCKEE, MAHWAH, NJ., 07340 24 B OLD FARM ROAD, DARIAN, CT 06820 (201) 760-5100
<u>SR VICE-PRESIDENT</u> LEE D. APPLBAUM 457-65-6124	90 MCKEE MAHWAH, NJ., 07340 279 SPRING VALLEY ROAD, PARK RIDGE, NJ 07650 (201) 760-5100
<u>VICE-PRESIDENT</u> WARREN Z. COLTER 248-27-2179	90 MCKEE MAHWAH, NJ., 07340 3835 GRANBURY DR., DALLAS, TX 75287 (201) 760-5100
<u>VICE PRESIDENT/SECRETARY</u> MICHAEL LYNCH 153-68-8288	90 MCKEE MAHWAH, NJ., 07340 122 PASADENA PLACE, HAWTHORNE, NJ., 7506 (201) 760-5100
<u>VICE PRESIDENT/ASST. SECRETARY</u> MARY BETH WILSON 461-76-6141	3201 ROYAL LANE, IRVING, TX., 75063 14222 SOUTHERN PINES DRIVE FARMERS BRANCH, TX 75234-3720 75244 (972) 501-5000
<u>ASSISTANT SECRETARY</u> ANDREA GALANTE 462-45-2413	3201 ROAYL LANE, IRVING, TX., 75063 1220 OXFORD LANE, GRAPEVINE, TX 76051 (972) 501-5000
<u>DIRECTORS</u> R. SHAWN NEVILLE 575-84-8155	90 MCKEE MAHWAH, NJ., 07340 24 B OLD FARM ROAD, DARIAN, CT 06820 (201) 760-5100
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