2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am Secretary of State DOCUMENT # P96000027341 EAGLE RIDGE FOOTACTION, INC. 02-08-2000 90043 010 ***150.00 Mailing Address Principal Place of Business 7880 BENT BRANCH DR EAGLE RIDGE MALL 725 EAGLE RIDGE DR #308 IRVING TX 75063-6046 LAKE WALES FL 33853 U\$ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3382393 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible This corporation is engine in the filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD TITLE TITLE Delete R. SHAWN NEVILLE NAME PARKS, RALPH-F NAME STREET ADDRESS STREET ADDRESS 7880 BENT BRANCH DR #100 CITY-ST-ZIE CITY-ST-ZIP IRVING TX Change ☐ Addition Delete TITLE TITLE ALBERT, CHABLES M NAME NAME STREET ADDRESS STREET AODRESS 7880 BENT BRANCH DR <3100 CITY-ST-ZIP CITY-ST-ZIP HAVING TX ☐ Change Addition-Delete TITLE TITLE ROACH, DONALD V NAME NAME STREET ADDRESS STREET ADDRESS 7880 BENT BRANCH DR. #100 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 Change Addition Delete TITLE TITLE WINTON, NANCY L NAME STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Delete Change Addition AS TITLE RODRIGUEZ, VIKKI NAME NAME STREET ADDRESS STREET ADDRESS 1880 BENT BRANCH DR, #100 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: NAMEY L. WINTON 1-31-2060 972-501-500