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Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90052 030 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000033991

1. Corporation Name

WEST OAKS FOOTACTION, INC.

Principal Place of Business

WEST OAK MALL
RT 50 & CLARK ST
ORLANDO FL 34741
US

Mailing Address

7880 BENT BRANCH DR
#100
IRVING TX 75063
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS ST
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/18/1996

4. FEI Number

59-3397793

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME PARKS, RALPH T.
STREET ADDRESS 7880 BENT BRANCH DR #100
CITY-ST-ZIP IRVING TX

TITLE VD ☐ DELETE

NAME ALBERT, CHARLES M.
STREET ADDRESS 7880 BENT BRANCH DR #100
CITY-ST-ZIP IRVING TX

TITLE TD ☐ DELETE

NAME ROACH, RONALD V
STREET ADDRESS 7880 BENT BRANCH DR #100
CITY-ST-ZIP IRVING TX 75063

TITLE S ☐ DELETE

NAME ~~MAYER, MARK W.~~
STREET ADDRESS 7880 BENT BRANCH DR #100
CITY-ST-ZIP IRVING TX

TITLE AST ☐ DELETE

NAME ~~WINTON, NANCY L.~~
STREET ADDRESS 7880 BENT BRANCH DR #100
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NANCY L. WINTON

VICKI RODRIGUEZ

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, with all other like empowered.

SIGNATURE:

NANCY L. WINTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-99

972-501-5000

Date

Daytime Phone #

CR2E034 (11/98)