

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

365

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

01-28-2003 90076 019 \*\*\*150.00

DOCUMENT # P96000044700

1. Entity Name  
TAMPA BAY FOOTACTION, INC.



Principal Place of Business  
TAMPA BAY CTR  
3302 W MARTIN LUTHER KING BLVD  
TAMPA FL 33607  
US

Mailing Address  
7880 BENT BRANCH DR  
#100  
IRVING TX 75063  
US

90011832



2. Principal Place of Business

3. Mailing Address

P.O. Box 141269

Suite, Apt. #, etc.

City & State

IRVING, TX

Zip

75014-1269

Country

4. FEI Number 59-3383222

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARYBETH WILSON

Date 1/20/03 (972) 501-5200  
Daytime Phone #

CR2E034 (10/02)

*Attachment*  
*p96 880044708*

90011832

FOOTACTION/FAN CLUB/ OPEN COUNTRY/UPRISE - SUBSIDIARIES

PRESIDENT

R. SHAWN NEVILLE

575-84-8155

90 MCKEE, MAHWAH, NJ., 07340

24 B OLD FARM ROAD, DARIAN, CT

06820 (201) 760-5100

SR VICE-PRESIDENT

LEE D. APPLBAUM

457-65-6124

90 MCKEE MAHWAH, NJ., 07340

279 SPRING VALLEY ROAD, PARK RIDGE, NJ

07650 (201) 760-5100

VICE-PRESIDENT

WARREN Z. COLTER

248-27-2179

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3835 GRANBURY DR., DALLAS, TX

75287 (201) 760-5100

VICE PRESIDENT/SECRETARY

MICHAEL LYNCH

153-68-8288

90 MCKEE MAHWAH, NJ., 07340

122 PASADENA PLACE, HAWTHORNE, NJ.,

7506 (201) 760-5100

VICE PRESIDENT/ASST. SECRETARY

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

ASSISTANT SECRETARY

ANDREA GALANTE

462-45-2413

3201 ROAYL LANE, IRVING, TX., 75063

1220 OXFORD LANE, GRAPEVINE, TX

76051 (972) 501-5000

DIRECTORS

R. SHAWN NEVILLE

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