

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90135 005 ***150.00

DOCUMENT # V24062

1. Entity Name

PEMBROKE LAKES FOOTACTION, INC.

Principal Place of Business

**11401 PINES BLVD
SP #884
PEMBROKE PINES FL 33026
US**

Mailing Address

**ATTN: TAX DEPARTMENT
7880 BENT BRANCH DRIVE, SUITE 100
IRVING TX 75063
US**

823996



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0345193

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 HAYES ST
STE 105
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, 2002 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 NAME ☐ Delete
**PD
NEVILLE, SHAWN R
7880 BENT BRANCH DR #100
IRVING TX**

TITLE NAME ☐ Change ☐ Addition
**VP/D
LEE D. APPLBAUM**

TITLE NAME ☐ Delete
**SPES-TIMOTHY D
7880 BENT BRANCH DR #100
IRVING TX 75063**

TITLE NAME ☒ Change ☐ Addition
VP/SECY

TITLE NAME ☐ Delete
**WINTON, NANCY L
7880 BENT BRANCH DR #100
IRVING TX**

TITLE NAME ☒ Change ☐ Addition
**VP
WARREN Z. COLTER**

TITLE NAME ☐ Delete
**AS
RODRIGUEZ, VIKKI
7880 BENT BRANCH DR #100
IRVING TX 75063**

TITLE NAME ☐ Change ☐ Addition
**VP
WARREN Z. COLTER**

TITLE NAME ☐ Delete

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

TITLE NAME ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WINTON

2/4/02 (972) 501-5000
Date Daytime Phone #

CR2E034 (9/01)