FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **267235** **(0)**

1. Corporation Name
WEST SHORE FOOTACTION, INC.

Principal Place of Business
3940 PIPESTONE RD.
DALLAS TX 75212
US

Mailing Address
3940 PIPESTONE RD.
DALLAS TX 75212
US

3. Date Incorporated or Qualified: **02/18/1963**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **04-2428639** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
UNITES STATES COPR CO
1201 HAYS ST, STE. 105
TALLAHASSEE FL 32301

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 (type or print name of filing officer and title, if applicable) — (NOTE: Registered Agent signature required when filing) — DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	PARKS, RALPH T	
STREET ADDRESS	3940 PIPESTONE RD.	
CITY-ST-ZIP	DALLAS TX	
TITLE	SVP	☐ DELETE
NAME	ALBERT, CHARLES	
STREET ADDRESS	3940 PIPESTONE RD.	
CITY-ST-ZIP	DALLAS TX	
TITLE	VPTD	☐ DELETE
NAME	ROACH, DONALD V	
STREET ADDRESS	3940 PIPESTONE RD	
CITY-ST-ZIP	DALLAS TX	
TITLE	S	☐ DELETE
NAME	MAYER, MARK W	
STREET ADDRESS	3940 PIPESTONE RD	
CITY-ST-ZIP	DALLAS TX	
TITLE	AS	☒ DELETE
NAME	AVILES, MICHAEL A	
STREET ADDRESS	3940 PIPESTONE RD.	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	☒ DELETE
NAME	POLITZER, JERALD W	
STREET ADDRESS	ONE THEALL RD	
CITY-ST-ZIP	RYE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	☐ Change ☒ Addition
1.2 NAME	MICHAEL R. BRENNAN	
1.3 STREET ADDRESS	ONE THEALL ROAD	
1.4 CITY-ST-ZIP	RYE, NY 10580	
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		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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 in an attachment with an address.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 2-1-96

Daytime Phone #: 214-634-7755