

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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95 JUN -9 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # 680785

1. Corporation Name  
REGENCY SQUARE FOOTACTION, INC. #209

Principal Place of Business  
9501 ARLINGTON EXPY  
#140W  
JACKSONVILLE, FL  
32225

Mailing Address  
ATTN: TAX DEPT.  
3940 PIPESTONE ROAD  
DALLAS, TX 75212

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
4-26-93

3a. Date of Last Report

4. FEI Number  
04-2707538

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 § 199.032, Florida Statutes  Yes  No

2. Principal Place of Business  
21 9501 ARLINGTON EXPY  
Suite, Apt. #, etc  
\*140W  
City & State  
23 JACKSONVILLE, FL  
Zip  
24 32225

2a. Mailing Address  
26 3940 PIPESTONE ROAD  
Suite, Apt. #, etc  
ATTN: TAX DEPT.  
City & State  
28 DALLAS, TX  
Zip  
29 75212

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET, SUITE 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  
85 Zip Code  
FL

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)

(N/A) Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	(SEE ATTACHED)	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	700001510587
CITY, ST, ZIP		1.4 CITY, ST, ZIP	-06/12/95--01023--014
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	****225.00 ****225.00
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	16 XLA209
CITY, ST, ZIP		6.4 CITY, ST, ZIP	501-5209-0095

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 110.07(3)(k), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13, if applicable, or on an attachment with an address.

SIGNATURE: MARK W. MAYER SECRETARY 5-23-95 214-634-7755

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typed Phone #)

*AW*

680785

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**FAN CLUB/ OPEN COUNTRY/ FOOTACTION - SUBSIDIARIES**

**PRESIDENT**

**RALPH T. PARKS  
431-80-8728**

**3940 PIPESTONE RD., DALLAS, TX., 75212  
3604 GARDENIA DR., ARLINGTON, TX  
76016 (214) 634-7755**

**SENIOR VICE-PRESIDENT**

**CHARLES M. ALBERT  
526-66-5378**

**3940 PIPESTONE RD., DALLAS, TX., 75212  
3607 GARDENIA DR., ARLINGTON, TX  
76016 (214) 634-7755**

**SR VICE-PRESIDENT/ CFO**

**DONALD V. ROACH  
112-54-4492**

**3940 PIPESTONE RD., DALLAS, TX., 75212  
2505 TWELVE OAKS LN., COLLEYVILLE, TX  
76034 (214) 634-7755**

**SECRETARY**

**MARK W. MAYER  
276-48-9946**

**3940 PIPESTONE RD., DALLAS, TX., 75212  
5401 BIRCH CT., COLLEYVILLE, TX  
76034 (214) 634-7755**

**ASST. SECRETARY**

**MICHAEL A. AVILES  
101-54-5867**

**3940 PIPESTONE RD., DALLAS, TX., 75212  
6106 NORTHWOOD RD., DALLAS, TX.  
75225 (214) 634-7755**

**DIRECTORS**

**RALPH T. PARKS  
431-80-8728**

**3940 PIPESTONE RD., DALLAS, TX., 75212  
3604 GARDENIA DR., ARLINGTON, TX  
76016 (214) 634-7755**

**DONALD V. ROACH  
112-54-4492**

**3940 PIPESTONE RD., DALLAS, TX., 75212  
2505 TWELVE OAKS LN., COLLEYVILLE, TX  
76034 (214) 634-7755**

**MICHAEL R. BRENNAN  
045-42-6040**

**ONE THEALL ROAD, RYE, NY 10580  
94 GLENMEADOW DR., NORTHFORD, CT.  
06472 (214) 634-7755**