

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M65497 (3)

1. Corporation Name
MALL AT 163RD ST. FAN CLUB, INC. *#716*



Principal Place of Business: **1325 NE 163RD ST N MIAMI FL 33162 US**
Mailing Address: **3940 PIPESTONE ROAD DALLAS TX 75212**

3. Date Incorporated or Qualified: **01/22/1988**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **04-2994264**
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
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
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: _____ DATE: _____
Signature typed or printed name of registered agent available if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: PARKS, RALPH T.	1.1 TITLE	DIRECTOR
STREET ADDRESS: 3940 PIPESTONE ROAD	CITY-ST-ZIP: DALLAS TX	1.2 NAME	MICHAEL R. BRENNAN
TITLE: VPT	NAME: ROACH, DONALD V.	1.3 STREET ADDRESS	ONE THEAUN ROAD
STREET ADDRESS: 3940 PIPESTONE ROAD	CITY-ST-ZIP: DALLAS TX	1.4 CITY-ST-ZIP	RYE, NY 10580
TITLE: S	NAME: MAYER, MARK	2.1 TITLE	
STREET ADDRESS: 3940 PIPESTONE ROAD	CITY-ST-ZIP: DALLAS TX	2.2 NAME	
TITLE: D	NAME: PARKS, RALPH T	2.3 STREET ADDRESS	
STREET ADDRESS: 3940 PIPESTONE RD	CITY-ST-ZIP: DALLAS TX	2.4 CITY-ST-ZIP	
TITLE: D	NAME: POLITZER, JERALD S	3.1 TITLE	
STREET ADDRESS: ONE THEALL RD	CITY-ST-ZIP: RYE NY	3.2 NAME	
TITLE: VP	NAME: ALBERT, CHARLES M	3.3 STREET ADDRESS	
STREET ADDRESS: 3940 PIPESTONE RD	CITY-ST-ZIP: DALLAS TX	3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mark W. Mayer* **MARK W. MAYER** 2-496 214-634-7756
Date: _____ Daytime Phone: _____

CR2E034 (12/95)