

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 # **M81678 (8)**

1. Corporation Name
FASHION MALL (FLA.) FAN CLUB, INC.



Principal Place of Business

321 N. UNIVERSITY
SP. #37A
PLANTATION FL 33324
US

Mailing Address

3940 PIPESTONE ROAD
DALLAS TX 75212

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

3. Date Incorporated or Qualified	3a. Date of Last Report
05/19/1988	05/01/1995
4. FEI Number	Applied For
04-3030279	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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
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 of the registered agent of the corporation)

(Signature of Registered Agent (Signature required if new registered agent))

DATE

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-8-96

214-634-7755

CRE034 (12/95)