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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. Norton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S56603** (1)
EDISON MALL FAN CLUB, INC. 130

Principal Place of Business: 4125 CLEVELAND AVE FT MYERS FL 33901 US
Mailing Address: 3940 PIPESTONE ROAD DALLAS TX 75212

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or Qualified 06/03/1991	3a. Date of Last Report 04/28/1994
4. FFI Number 04-3123702	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under § 193.032, Florida Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Incorporation 21	2a. Mailing Address 26
22. State, Apt. # etc.	27. State, Apt. # etc.
23. City & State	28. City & State
24. Zip	29. County
25. Country	30. Country

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
110-NORTH MAGNOLIA
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
**81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1001 HAYS STREET, SUITE 105
83
84 City
FL 85 Zip Code**

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(4), 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 I accept the obligations of Section 607.0905, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995	
12.1 NAME: PARKS, RALPH T.	12.2 STREET ADDRESS: 3940 PIPESTONE RD DALLAS TX 75212	13.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	13.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 NAME: ROACH, DONALD V.	12.4 STREET ADDRESS: 3940 PIPESTONE ROAD DALLAS TX 75212	13.3 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	13.4 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 NAME: COURTIS, FREDERICK	12.6 STREET ADDRESS: 3940 PIPESTONE ROAD DALLAS TX	13.5 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	13.6 NAME: SECRETARY MARK W. MAYER 3940 PIPESTONE ROAD DALLAS TX 75212
12.7 NAME: OLURAECHI, SHAMID	12.8 STREET ADDRESS: ONE THEALL ROAD RYE-NY	13.7 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	13.8 NAME: DIRECTOR RALPH T. PARKS 3940 PIPESTONE ROAD DALLAS TX 75212
12.9 NAME: DELLAROGGO, KENNETH A	12.10 STREET ADDRESS: ONE THEALL RD RYE-NY	13.9 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	13.10 NAME: DIRECTOR TERALD S. POLITZER ONE THEALL ROAD RYE, NY 10580
12.11 NAME: ALBERT, CHARLES M	12.12 STREET ADDRESS: 3940 PIPESTONE RD DALLAS TX 75212	13.11 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	13.12 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.07(3)(b), Florida Statutes. I further certify that the information included 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 407, Florida Statutes, and that my name appears in Block 12 or Block 13, hereof, or on an attachment with an address.

SIGNATURE: **MARK W. MAYER, SECRETARY** 3-21-95 914-634-7755