

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 411460 (9)
1. Corporation Name
ORANGE PARK (FLA.) FOOTACTION, INC. #250



Principal Place of Business
**1910 WELLS RD
STE D-18
ORANGE PARK FL 32073
US**

Mailing Address
**3940 PIPESTONE ROAD
DALLAS TX 75212
US**

3. Date Incorporated or Qualified
10/26/1972

3a. Date of Last Report
05/01/1995

4. FEI Number
04-2508086

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

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

Country
25
Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

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

Structure, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: **P** DELETE
NAME: **PARKS, RALPH T.**
STREET ADDRESS: **3940 PIPESTONE ROAD**
CITY-STATE-ZIP: **DALLAS TX**

TITLE: **SVP** DELETE
NAME: **ALBERT, CHARLES M.**
STREET ADDRESS: **3940 PIPESTONE ROAD**
CITY-STATE-ZIP: **DALLAS TX**

TITLE: **S** DELETE
NAME: **MAYER, MARK W**
STREET ADDRESS: **3940 PIPESTONE RD**
CITY-STATE-ZIP: **DALLAS TX**

TITLE: **S** DELETE
NAME: **MAYER, MARK T**
STREET ADDRESS: **3940 PIPESTONE RD**
CITY-STATE-ZIP: **DALLAS TX**

TITLE: **D** DELETE
NAME: **PARKS, RALPH T**
STREET ADDRESS: **3940 PIPESTONE RD**
CITY-STATE-ZIP: **DALLAS TX**

TITLE: **D** DELETE
NAME: **POLITZER, JERALD S**
STREET ADDRESS: **ONE THEALL RD**
CITY-STATE-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-STATE-ZIP: **RYE, NY 10580**

2.1 TITLE: Change Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-STATE-ZIP:

3.1 TITLE: Change Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-STATE-ZIP:

4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-STATE-ZIP:

5.1 TITLE: Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-STATE-ZIP:

6.1 TITLE: Change Addition
6.2 NAME:
6.3 STREET ADDRESS:
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, changed, 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
Date

214-634-7755
Daytime Phone #

CR2E034 (12/95)