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XL-22

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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L22372

(1)

1. Corporation Name

POMPANO FAN CLUB, INC.



Principal Place of Business

1 PAMPANO SQUARE
D32
POMPANO BEACH FL 33062
US

Mailing Address

ATTN: TAX DEPARTMENT
7880 BENT BRANCH DRIVE, SUITE 100
IRVING TX 75063-6046

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified

10/12/1989

3a. Date of Last Report

02/20/1996

4. FEI Number

04-3068565

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

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET #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

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

Signature of Registered Agent or Current Registered Agent (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 VPT ☒ DELETE
NAME ROACH, DONALD V.
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 D ☒ DELETE
NAME PARKS, RALPH T
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS TX
TITLE D ☒ DELETE
NAME BRENNAN, MICHAEL R.
STREET ADDRESS ONE THEALL ROAD
CITY-STATE-ZIP RYE NY
TITLE VP ☐ DELETE
NAME ALBERT, CHARLES M
STREET ADDRESS 3940 PIPESTONE RD
CITY-STATE-ZIP DALLAS-TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
1.4 CITY-STATE-ZIP IRVING, TX 75063
2.1 TITLE T ☐ Change ☒ Addition
2.2 NAME HOMER L. GREER
2.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
2.4 CITY-STATE-ZIP IRVING, TX 75063
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 7880 BENT BRANCH DR. #100
3.4 CITY-STATE-ZIP IRVING, TX 75063
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 VP/D ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 7880 BENT BRANCH DR #100
6.4 CITY-STATE-ZIP IRVING, TX 75063

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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 on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY W. MAYER

2-11-96

972-501-5000

Date

Daytime Phone

CR2E034 (9/96)