

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L35877** (4)

1. Corporation Name

WESTLAND-HIALEAH FAN CLUB, INC.

131



Principal Place of Business

**1675 WEST 49TH ST
SUITE K12
HIALEAH FL 33012
US**

Mailing Address

**3840 PIPESTONE ROAD
DALLAS TX 75212**

3. Date Incorporated or Qualified

12/13/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

06-1285183

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS ST. STE 105
TALLAHASSEE FL 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

(Signature typed or printed name of signing officer or director)

(Typed Name of Agent's signature required when new/changed)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **P**
PARKS, RALPH T.
STREET ADDRESS **3940 PIPESTONE ROAD**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **VPT**
ROACH, DONALD V.
STREET ADDRESS **3940 PIPESTONE ROAD**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **S**
MAYER, MARK W
STREET ADDRESS **3940 PIPESTONE RD**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **D**
PARKS, RALPH T
STREET ADDRESS **3940 PIPESTONE RD**
CITY-ST-ZIP **RYE NY**

TITLE ☒ DELETE

NAME **D**
POLITZER, JERALD S
STREET ADDRESS **ONE THEALL RD**
CITY-ST-ZIP **RYE NY**

TITLE ☐ DELETE

NAME **V**
ALBERT, CHARLES M.
STREET ADDRESS **3940 PIPESTONE ROAD**
CITY-ST-ZIP **DALLAS TX**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

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

DIRECTOR

MICHAEL R. BRENNAN
ONE THEALL ROAD
RYE, NY 10580

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-8-96

214-634-7755

CR2E034 (12/95)