

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 # **L92625 (7)**

1. Corporation Name
SAWGRASS FAN CLUB, INC. #153



Principal Place of Business: **12801 W SUNRISE BLVD 877 SUNRISE FL 33323 US**
Mailing Address: **3940 PIPESTONE ROAD DALLAS TX 75212**

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

3. Date Incorporated or Qualified: **08/13/1990**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **04-3096235**
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, 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: _____ DATE: _____

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

SIGNATURE: **MARK W. MAYER** DATE: **2-8-96** 214-634-7755

CR2E034 (12/95)