

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **M65497** (3)

1. Corporation Name

**MALL AT 163RD ST. FAN CLUB, INC.** *if 716*



Principal Place of Business

Mailing Address

**1325 NE 163RD ST  
N MIAMIA FL 33162  
US**

**3940 PIPESTONE ROAD  
DALLAS TX 75212**

3. Date Incorporated or Qualified <b>01/22/1988</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>04-2994264</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

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 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 registered agent and if not applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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**  
STREET ADDRESS **3940 PIPESTONE ROAD**  
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**

TITLE **VP** ☐ DELETE

NAME **ALBERT, CHARLES M**  
STREET ADDRESS **3940 PIPESTONE RD**  
CITY-STATE-ZIP **DALLAS TX**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

**DIRECTOR**

**MICHAEL R. BRENNAN**

**ONE THEALL ROAD**

**RYE, NY 10580**

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARK W. MAYER**

**2-4-96**

**214-634-7756**

Date

Daytime Phone #

CR2E034 (12/95)